

**AUDUBON COUNTY SOLID WASTE MANAGEMENT COMMISSION
MEETING MINUTES**

January 12, 2010 Transfer Station Scalehouse MEMBERS PRESENT: Sornson, Anthofer, Hoegh, Nelson, Schmidt OTHERS PRESENT: Janet Hansen

Meeting called to order at 5:03 p.m. Motion by Schmidt to approve agenda, second by Hoegh. All voted Aye. Motion by Nelson to approve minutes of the previous meeting, second by Hoegh. All voted Aye.

Motion by Anthofer to approve expenditures and to credit Virgil Schmidt's check towards February's dumpstation pickup, second by Schmidt. All voted Aye. Bank reconciliations and financial reports reviewed.

The Commission reviewed the 2010/2011 Budget prepared by Director Hansen. Motion by Schmidt to approve the 2010/2011 Budget as presented, second by Hoegh. All voted Aye.

Discussion on personnel and routine maintenance. Director Hansen requested that Darwin Rattenborg be given a raise in pay. Motion by Nelson to give Darwin Rattenborg a \$0.25 raise retroactive to January 11, 2010, second by Hoegh. All voted Aye. Director Hansen to purchase the tools needed for employees to perform the routine maintenance on all the equipment.

Discussion held on the purchase of a used bailer for bailing paper and other items and grants available.

6:32 p.m. Motion by Schmidt to adjourn, second by Anthofer. All voted Aye.

Robert Sornson, Chairperson

Janet Hansen, Director