

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

January 12, 2011 Transfer Station Scalehouse MEMBERS PRESENT: Sornson, Anthofer, Hoegh, Van Aernam OTHERS PRESENT: Janet Hansen, Greg Gust

Meeting called to order at 5:06 p.m. Motion by Hoegh to approve agenda, second by Van Aernam. All voted Aye. Motion by Hoegh to approve minutes of previous meeting, second by Van Aernam. All voted Aye.

5:10 p.m. Anthofer arrived. Motion by Hoegh to approve monthly expenditures, second by Anthofer. All voted Aye.

Discussion on request to get wood from the brush/lumber piles. Motion by Anthofer to have Bill Groteluschen draw up a Waiver of Liability form for parties to sign before being allowed to remove any items, second by Van Aernam. All voted Aye.

Director Hansen presented the 2011/2012 Budget to the Commission for review and approval. Motion by Anthofer to approve the 2011/2012 Budget as presented, second by Hoegh. All voted Aye.

Discussion held on the condition of the recycling trailers. Motion by Van Aernam to have A & J Sandblasting & Painting sandblast and paint the trailers at a cost of \$1100.00 per trailer, second by Anthofer. All voted Aye.

Discussion held on personnel. Motion by Hoegh to hire Matt Kraft full-time at \$11.00 per hour with probationary period and benefits as outlined in the Personnel Policy, second by Anthofer. All voted Aye. Motion by Hoegh to hire Greg Gust part-time at \$11.00 per hour with probationary period and benefits as outlined in the Personnel Policy, second by Hoegh. All voted Aye.

Discussion held on tools needed. Motion by Anthofer to purchase an air impact and grinder, second by Hoegh. All voted Aye.

Commission reviewed the preliminary draft of the audit.

Discussion on long utility poles received. Director Hansen requested and the Commission agreed to hire Aaron Hoegh to cut up the poles for transferring out.

6:47 p.m. Motion by Anthofer to adjourn, second by Hoegh. All voted Aye.

Approve: _____ Attest: _____