

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

November 8, 2011 Transfer Station Scale-house MEMBERS PRESENT: Schmidt, Anthofer, Hoegh MEMBERS ABSENT: Sornson, VanAernam OTHERS PRESENT: Janet Hansen

Meeting called to order at 5:11 p.m. Motion by Anthofer to approve agenda, second by Hoegh. All voted Aye. Motion by Anthofer to approve minutes of previous meeting, second by Hoegh. All voted Aye.

Motion by Hoegh to approve expenditures, second by Anthofer. All voted Aye. Discussion on fuel bills. Motion by Anthofer to approve payment of fuel bills when discount necessitates payment be made before regular Commission meeting even if over \$500.00, second by Hoegh. All voted Aye.

Brief discussion on interest rates and recent fire.

5:39 p.m. Motion by Anthofer to adjourn, second by Hoegh. All voted Aye.

Approved: _____ Attest: _____