

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

November 9, 2010 Transfer Station Scalehouse MEMBERS PRESENT: Sornson, Anthofer, Hoegh, Schmidt MEMBERS ABSENT: Nelson OTHERS PRESENT: Janet Hansen, John Whetzal

Meeting called to order at 5:06 p.m. Motion by Anthofer to approve agenda, second by Schmidt. All voted Aye. Motion by Hoegh to approve minutes from the previous meeting, second by Anthofer. All voted Aye.

Motion by Schmidt to approve monthly expenditures, second by Anthofer. All voted Aye.

Director Hansen informed the Commission that the DNR denied funding for the Swap Grant. Discussed used bailers and appliance recycling.

Rick Bohlmann requested the Commission drop the finance charge from his bill due to late payment. The Commission declined the request.

Motion by Schmidt, second by Hoegh to hire Matt Kraft as a temporary employee until proof is provided that he can drive commercially. All voted Aye. Motion by Hoegh, second by Schmidt to allow Director Hansen and Denise Finster to carry over their vacation time due to lack of help during the year. All vote Aye.

Discussion on lights, rolling ladder and tilt cart. Motion by Schmidt, second by Anthofer to purchase a tilt cart. All voted Aye.

6:01 p.m. Motion by Anthofer to adjourn, second by Hoegh. All voted Aye.

Approved: _____ Attest: _____