

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

December 11, 2009 Transfer Station Scalehouse MEMBERS PRESENT: Sornson, Nelson, Anthofer MEMBERS ABSENT: Hoegh, Schmidt OTHERS PRESENT: Janet Hansen

Meeting called to order at 12:17 p.m. Motion by Nelson to approve agenda, second by Anthofer. All voted Aye. Motion by Nelson to approve minutes of previous meeting, second by Sornson. All voted Aye.

Motion by Anthofer to approve monthly expenditures including transfer of funds from the Closure and Post Closure Accounts, second by Nelson. All voted Aye.

Discussion on personnel. Motion by Anthofer to hire Stan Goetzinger at a starting wage of \$12.00 per hour, with a 90 day probation period, second by Nelson. All voted Aye.

Discussion on facility improvements. Motion by Nelson to approve installation of a walk thru door between the recycling and solid waste rooms in the Transfer building, second by Anthofer. All voted Aye. Commission also approved a magnetic heater, security and electrical repairs.

1:03 p.m. Motion by Anthofer to adjourn, second by Nelson. All voted Aye.

Robert Sornson, Chairperson

Janet Hansen, Director