

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

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

Meeting called to order at 5:05 p.m. Motion by VanAernam to approve agenda, second by Anthofer. All voted Aye. Motion by Hoegh to approve minutes of previous meeting, second by Anthofer. All voted Aye.

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

Director Hansen informed the Commission that the electrical work had been completed on the addition. Discussion was held on the push walls that need to be installed and waste oil disposal.

5:30 p.m. Motion by VanAernam to adjourn, second by Hoegh. All voted Aye.

Approved: _____ Attest: _____