

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

February 11, 2010 Transfer Station Scalehouse MEMBERS PRESENT: Sornson, Anthofer, Schmidt MEMBERS ABSENT: Hoegh, Nelson OTHERS PRESENT: Janet Hansen

Meeting called to order at 12:28 p.m. Motion by Anthofer to approve agenda, second by Schmidt. All voted Aye. Motion by Schmidt to approve minutes of previous meeting, second by Anthofer. All voted Aye.

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

Brief discussion on Comprehensive Plan Update meeting. Director Hansen discussed correspondence received from the DNR which included notice of approval to discontinue the monitoring of 2 wells. Hansen also discussed purchasing a new space heater and items needed for vehicle maintenance to which the Commission agreed.

12:47 p.m. Motion by Anthofer to adjourn, second by Schmidt. All voted Aye.

Robert Sornson, Chairperson

Janet Hansen, Director