

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

**June 8, 2010 Transfer Station Scalehouse MEMBERS PRESENT: Sornson, Hoegh, Nelson, Schmidt MEMBERS ABSENT: Anthofer OTHERS PRESENT: Janet Hansen**

Meeting called to order at 5:00 p.m. Motion by Nelson to approve agenda, second by Schmidt. All voted Aye. Motion by Hoegh to approve minutes of previous meeting, second by Nelson. All voted Aye.

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

Lance Meaike presented to the Commission a proposal for a possible addition to the Transfer Station for storage and a cost estimate for repairs to the maintenance building and tire storage trailer. After review of the plans, the Commission tabled action on the storage addition. Director Hansen to contact Cindy Turkle regarding applying for a grant. Motion by Hoegh to accept proposal from Lance Meaike for roof replacement on the maintenance building and repair of the tire trailer for \$3552.60 and to also install steel on the roof of the recycling dropbox building in Hamlin, second by Schmidt. All voted Aye.

Director Hansen presented to the Commission a policy on personnel protective equipment for their review. Motion by Nelson to approve the Personnel Protective Equipment Policy as presented, second by Schmidt. All voted Aye.

Discussion on personnel. Motion by Nelson, second by Hoegh to give Denise Finster and Darwin Rattenborg a 1% raise. Voting Aye were Hoegh and Nelson. Abstaining were Sornson and Schmidt. Motion passed. Motion by Schmidt to give Director Hansen a 1% raise, second by Nelson. All voted Aye.

Brief discussion on condition of recycling trailers.

7:00 p.m. Motion by Schmidt to adjourn, second by Hoegh. All voted Aye.

Robert Sornson, Chairperson

Janet Hansen, Director