

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

**June 9, 2011 Transfer Station Scalehouse MEMBERS PRESENT: Sornson, Anthofer, Hoegh, Schmidt, VanAernam OTHERS PRESENT: Janet Hansen**

Meeting called to order at 5:08 p.m. Motion by Schmidt to approve agenda, second by VanAernam. All voted Aye. Motion by Schmidt to approve minutes of previous meeting, second by Hoegh. All voted Aye.

Motion by Anthofer to approve expenditures and transfer of funds from the Post Closure account, second by Hoegh. All voted Aye.

Director Hansen informed the Commission that the computer was not working properly. Motion by Anthofer to purchase computer tower from The Office Stop, second by Schmidt. All voted Aye.

Director Hansen discussed with the Commission repairs needed for the roof of the Scalehouse addition and new walk-in door for the Transfer building. Hansen also requested an extension be added to the loading dock for safer loading of bales. Hansen will check to see what materials are available onsite for the construction of the extension and get estimate for the roof and door. Hansen also informed the Commission of a certificate of deposit that was rolled over.

5:48 p.m. Motion by Schmidt to adjourn, second by Hoegh. All voted Aye. Schmidt departed.

6:04 p.m. Meeting reconvened. Motion by Anthofer to approve Proxy for Primary Contact and Alternate Contact for ICAP, second by Hoegh. All voted Aye.

6:07 p.m. Meeting adjourned.

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_