

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

July 12, 2011 Transfer Station Scale-house MEMBERS PRESENT: Sornson, Anthofer, Hoegh, Schmidt, VanAernam OTHERS PRESENT: Janet Hansen

Meeting called to order at 5:07 p.m. Motion by Schmidt to approve agenda with the addition of expenditures, second by Anthofer. All voted Aye. Motion by VanAernam to approve minutes of previous meeting, second by Hoegh. All voted Aye.

Election of Officers. Motion by Anthofer to re-elect current officers and to cease nominations, second by VanAernam. All voted Aye.

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

Discussion on building repairs. Motion by Schmidt to hire Lance Meaike Construction to replace the walk-in door on the Transfer Building and to install steel on the roof of the Gray recycling building, second by Anthofer. All voted Aye.

Discussion on Recycling Pickup & Hauling Agreements. Motion by Schmidt to renew agreement with Nissen Sanitation at a cost of \$725.00 per month, second by Hoegh. All voted Aye. Motion by Anthofer to renew Virgil Schmidt's agreement at the current cost of \$35.00, second by Hoegh. All voted Aye.

Director Hansen updated the Commission on the building addition. A request for an amendment to the grant will be sent to the DNR. Briefly discussed construction of addition to loading dock and materials on hand. Commission instructed Director Hansen to hire someone to construct the platform.

Discussion on health insurance. Commission requested Director Hansen to check into other options.

6:05 p.m. Motion by Anthofer to adjourn, second by VanAernam. All voted Aye.

Robert Sornson, Chairperson

Janet Hansen, Director