

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

April 12, 2016 Transfer Station Scale House Members Present: Schmidt, Anthofer, Deist, Hoegh Members Absent: Jensen Others Present: Janet Hansen

Meeting called to order at 5:00 p.m. Motion by Deist to approve the agenda, second by Hoegh. All voted Aye.

Chairperson Schmidt declared a conflict of interest regarding the expenditures.

Motion by Anthofer to approve minutes of the previous meeting, second by Hoegh. All voted Aye.

Motion by Deist to approve monthly expenditures, including transfer of funds from the Post Closure fund, second by Anthofer. All voted Aye.

Director Hansen gave an update on recycling and activities.

Discussion on landfill maintenance and the Post Closure fund.

5:43 p.m. Motion by Anthofer to adjourn, second by Deist. All voted Aye.

Approved: _____ Attest: _____