

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

**November 9, 2017 Transfer Station Scale House Members Present: Schmidt, Anthofer, Sornson, Thompson Member Absent: Hoegh Others Present: Janet Hansen**

5:00 P.M. Motion by Anthofer to approve the agenda, second by Thompson. All voted Aye.

Schmidt declared a conflict of interest regarding the expenditures.

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

Motion by Sornson, to approve monthly expenditures, including transfer of funds from the Post Closure Fund and DNR Waste Reduction Fund, second by Thompson. All voted Aye.

Director Hansen gave an update on repairs to the scale and loader and recycling marketed.

Motion by Anthofer to amend the August 8<sup>th</sup>, 2017 minutes to show approval of the employment of Thomas J. Wiemann from July 24<sup>th</sup> 2017 to August 11, 2017, second by Sornson. All voted Aye.

5:28 p.m. Motion by Anthofer to adjourn, second by Sornson. All voted Aye.

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