

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

March 13, 2018 Transfer Station Scale House Members Present: Schmidt, Anthofer, Hoegh, Sornson Members Absent: Thompson Others Present: Janet Hansen

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

Schmidt declared a conflict of interest regarding the expenditures.

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

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

Discussion on air conditioner, door to be repaired, recycling, lighting and personnel. Motion by Hoegh to install locks on the Transfer building addition room, second by Anthofer. All voted Aye.

Motion by Sornson to replace the lighting in the Transfer Building with Energyefficient lighting, second by Hoegh. All voted Aye.

5:33 p.m. Motion by Hoegh to adjourn, second by Anthofer. All voted Aye.

Approve: _____ Attest: _____