

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

January 8, 2019 Transfer Station Scale House Members Present: Schmidt, Sornson, Thompson, Blum Others Present: Janet Hansen

5:01 P.M. Motion by Sornson 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 Blum. All voted Aye.

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

Motion by Thompson to approve Turkle-Clark Environmental Consulting's Proposal for consulting/engineering services for Fiscal Year 2019/2020, second by Sornson. All voted Aye.

Director Hansen gave an update on Transfer Station activities.

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

Approved: _____ Attest: _____