

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

Meeting originally scheduled for February 12th, 2019 postponed till February 15, 2019 due to weather. Transfer Station Scale House Members Present: Schmidt, Hoegh, Sornson Members Absent: Blum, Thompson Others Present: Janet Hansen

5:06 P.M. Motion by Hoegh to approve the agenda, second by Sornson. All voted Aye.

Schmidt declared a conflict of interest regarding the expenditures.

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

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

Director Hansen informed the Commission that repairs were made to the push walls and that the scale had been damaged during snow removal.

Discussion on personnel.

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

Approved: _____ Attest: _____