

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

August 13, 2019 Transfer Station Scale House Members Present: Schmidt, Blum, Hoegh, Sornson Member Absent: Thompson Others Present: Janet Hansen

5:01 P.M. Motion by Sornson to approve the agenda, second by Hoegh. All voted Aye.

Schmidt declared a conflict of interest regarding the expenditures.

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

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

Director Hansen gave an update on Transfer Station and Landfill activities. Hansen recommended that the Landfill not be mowed and baled this next year, due to thin areas of grass.

Discussion on personnel. Chairperson Schmidt and the Commission requested that Director Hansen continue her employment as Director. Director Hansen requested to rescind her resignation as Director, and that she would work through December 31st, 2019. Motion by Hoegh to rescind the motion accepting Director Hansen's resignation, made at the July 9th, 2019 Commission meeting, second by Sornson. All voted Aye. Motion by Hoegh to accept Director Hansen's request to rescind her resignation notice and to continue to work as Director through December 31st, 2019 as was agreed upon, second by Sornson. All voted Aye.

5:36 p.m. Motion by Sornson to adjourn, second by Hoegh. All voted Aye.

Approved: _____ Attest: _____