

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

January 14, 2020 Transfer Station Scale House Members Present: Schmidt, Blum, Hoegh, Sornson, Thompson Member Absent: Others Present: Tami Anderson, Dan Barry

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

Motion by Sornson to approve the monthly expenditures, including Post Closure Fund ending balance, 2019 gross wages, DNR Waste Reduction Fund Balance, second by Hoegh. All voted Aye.

Discussion on maintenance of equipment, repairs needed in building and general housekeeping. Commission agreed to advertise for a Transfer Station/Scale House Person/Truck Driver position with a Class A CDL. Commission discussed repairs needed on the recycling trailer that will be moved to Brayton. Anderson informed Commission of recycling marketed and also the new computer had arrived and the software has been transferred.

Discussion on personnel and duties to be done.

Motion by Thompson to give Penny Schmidt, Chairperson, additional meeting compensation for additional expenses relating to management of the Transfer Station. Schmidt declined additional compensation.

6:25 p.m. Motion by Thompson to adjourn, second by Sornson. All voted Aye.

Penny Schmidt, Chairperson