

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

June 12, 2018 Transfer Station Scale House Members Present: Schmidt, Hoegh, Sornson, Thompson Member Absent: Anthofer Others Present: Janet Hansen

5:00 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 Hoegh to approve the minutes of the previous meeting, second by Sornson. All voted Aye.

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

Arch Anderson was present to request funds to help offset the Historical Society's cost of a water leak on the shared waterline. The leak was not discovered for over a year. Motion by Thompson, to reimburse the Historical Society for ½ of the repair bill and ½ of the overage cost for the first 2 quarters of leakage, second by Sornson. All voted Aye.

Director Hansen informed the Commission of the renewal cost for their property & liability insurance with ICAP and recommended renewing with ICAP. Motion by Thompson to renew property, liability & auto coverage with ICAP, second by Sornson. All voted Aye.

Motion by Sornson to approve Resolution 2018-1 – Resolution designating the primary & secondary contact Persons to act as liaison between ICAP & the Commission, second by Hoegh. All voted Aye.

Motion by Thompson to approve the renewing of the Dump-station Pickup Agreements with Roy Anderson and Virgil Schmidt, second by Hoegh. Thompson, Sornson and Hoegh voted Aye. Schmidt Abstained from voting. Motion carried.

Director Hansen gave an update on activities and repairs made.

Discussion on personnel. Motion by Thompson to approve the hiring of Jason Williamson as full-time Scale Operator/Transfer Station Person with wage set at \$15.00 per hour, and probationary period and benefits to follow the Personnel Policy, second by Sornson. All voted Aye.

5:58 p.m. Motion by Sornson to adjourn, second by Hoegh. All voted Aye.

Approved: _____

Attest: _____