

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

October 9, 2015 Transfer Station Scale House Members Present: Schmidt, Anthofer, Deist, Jensen, Members Absent: Hoegh Others Present: Janet Hansen, John Whetzal, Rick Bohlmann

Meeting called to order at 5:00 p.m. Motion by Anthofer to approve agenda, second by Jensen. All voted Aye.

Chairperson Schmidt declared a conflict of interest regarding the expenditures.

Motion by Anthofer to approve minutes of previous meeting, second by Jensen. All voted Aye.

Motion by Deist to approve monthly expenditures, including transfer of funds from the Post-Closure and DNR Waste Reduction accounts, second by Anthofer. All voted Aye.

Director Hansen informed the Commission that the party that wished to mow and bale the Landfill has declined to do it now. Discussion on spraying for weeds and leachate.

Director Hansen informed the Commission of Tracie Kurth's resignation as of September 30, 2015. Motion by Anthofer to change Tracie Kurth's employee status to on-call as of October 1, 2015 with no benefits, and pay at current level, second by Jensen. All voted Aye.

Discussion held with Rick Bohlmann concerning letter received.

5:59 p.m. Motion by Deist to adjourn, second by Anthofer. All voted Aye.

Approved: _____ Attest: _____