

**MENOMINEE-INGALLSTON
TRANSFER STATION
MINUTES OF SPECIAL MEETING 7/22/2009**

Meeting was called to order at 6:05p.m. by Supervisor Ken Goffin.
Members in attendance, Paul Anderson, Carl Johnson, Mike
Armbrust, Dave Wesoloski, Eileen Behrend, Darlene Nerat, and
Dale Axtell.

Pledge of Allegiance was recited.

Motion by Behrend to accept Carl Sorensen bid for audit at
\$955.00, seconded by Axtell. Motion carried unanimously.

Motion by Behrend to adjourn at 6:07p.m. , seconded by Axtell.
Motion carried unanimously.

Submitted by: Mike Armbrust/Secretary

A handwritten signature in black ink, appearing to read "Paul Anderson", is located in the bottom right corner of the page. The signature is written in a cursive style.