



Midwest Interstate Low-Level Radioactive Waste
Compact Commission

Indiana, Iowa, Minnesota, Missouri, Ohio, Wisconsin
Room 150, One West Wilson Street, P.O. Box 2659
Madison, WI 53701-2659

Voice: 608.267.4793 fax: 608.267.4799

Stanley York, Chair; Susan Hagstrom, Office Assistant

Minutes of the Annual Meeting of the Midwest Interstate Low Level Radioactive Waste Compact Commission held by teleconference on Friday, June 23, 2006.

Present on the teleconference were: Bruce Palin, Indiana; Liz Christiansen, Iowa; James Chiles, Minnesota; Floyd Gilzow, the new alternate from Missouri; Roger Suppes, Ohio; and Stanley York, Wisconsin. Susan Hagstrom, Office Assistant from Wisconsin, was also present.

1. York, Chair, called the meeting to order at 10:00 am.
2. Motion by Gilzow: to approve the minutes of the meeting held on June 15, 2005; seconded by Suppes. Adopted unanimously.
3. York reviewed the proposal for services from Lindquist and Venum. Motion by Suppes to approve; second by Palin. Adopted unanimously.
4. York explained that for the second year Boulay, Heutmaker and Zibell, our auditors, had not submitted a proposal. York proposed that, as we did last year, the Commission extend the existing agreement. Motion to extend the existing agreement existing: Gilzow; second by Christiansen; adopted unanimously.
5. York reviewed the 2005-2006 financial report and noted that the net gain in the investments was a typo; it should have read a positive gain of \$2450.17, not a loss. Motion: to approve the financial report as amended: Palin; seconded by Chiles. Adopted unanimously.
6. York presented his report and proposed a budget. Motion: to adopt the budget: Palin; second by Christiansen. Approved unanimously.
7. Motion to adjourn by Gilzow; seconded by Suppes. Approved unanimously.