

**SWANA
Wisconsin Chapter
Teleconference Meeting
April 15, 2009**

Call to Order President Chad Doverspike called the meeting to order at 2:07 p.m.

Roll Call

Board Members Present

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|-----------------|-----------------------|--------------|--------------|
| Chad Doverspike | Bob Reichelt | Larry Hougom | Mike Michels |
| JW Spear (2:30) | Chris Anderson (3:10) | | |

Absent

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| Jerry Mandli | Brian Tippetts | Curt Madsen |
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Also Present

Administrative Assistant Brenda Rhinehart

Minutes Motion was made by Chad, seconded by Bob, to approve the minutes from the February 18, 2009, meeting as corrected. All were in favor; motion carried.

Treasurer's Report Chad reported that JW sent the Annual Report to National.

Committee Reports

Membership: No report given.

International: No report given.

Scholarship: No report given.

Website: Chris reported that the SWANA National Website correctly lists the Badger Chapter information, but that there may be old links that are still wrong.

Newsletter: Members were reminded to forward any information for the newsletter to Chad. Ideas presented were proposed oil filter ban legislation, e-waste legislation, gas energy facility at Brown County, proposed budget/environmental fees, and conference summary.

Old Business

2009 Joint Winter Conference Sponsorship: It is too early for financial totals and will be reported at the next meeting.

UWSP Offering Site Operator and Manager Training/Testing: Bob reported that Meleesa Johnson will follow up with Professor Aga Razvi from the University of Stevens Point. The University is interested in assisting the State with Landfill Site Operator and Manager Certification training and testing.

Proposed State Budget: Brenda will send the draft letter to all board members again for comments.

New Business

AB 87: Bob had forwarded a copy of the Assembly Bill 87 regarding disposal of ash waste from practice burns. When he met with other interested parties at the conference, this was one of the discussion items that the group felt should be acted upon by state organizations. The bill would change the regulation that ash generated from controlled burns be disposed of in a MSW and allow it to remain on site. The DNR does not recommend changing this regulation. Bob moved to prepare a letter objecting to the bill that would change legislation to allow ash generated from controlled burns to be left on-site. Motion seconded by JW. All were in favor; motion carried.

Other Business

Bob noted that there is also proposed legislation to ban oil filters and absorbent materials from landfills. He requests that the Board discuss this issue at the next meeting.

Chad would like to discuss the possibility of sharing an executive director with AROW. This item will be placed on the agenda for the next meeting.

Next Meeting

The next meeting will be on May 20, 2009, at 2:00 p.m.

Motion to adjourn by Bob, seconded by Mike. All were in favor; motion carried. Meeting adjourned at 3:11 p.m.

Respectfully submitted:
Brenda Rhinehart, Administrative Assistant