

**Wisconsin Badger State Chapter  
Solid Waste Association of North America  
Teleconference  
June 21, 2018 11 A.M.**

Call to Order The meeting was called to order at 11:00 a.m. by Erik Lietz.

Roll Call

**Board Members Present**

Chad	Phil
Chris	Roxanne
Meleesa	Erik
Dave	

**Absent**

John, George, Larry

**Also Present** Krystal Clark, Golder Associates; Joe-Walter Spears, JSA Environmental, Ally Kackner, Dane County, Valerie Parker, Village of Weston.

**Agenda** Motion by Chad second by Phil to approve the agenda. All in favor, motion carried.

**Minutes of Previous Meeting** There was an oversight and the meeting minutes from the previous meeting were not sent. They will be reviewed at the next meeting.

**Treasurer's Report** Meelesa provided the treasurer's report. The treasurer's report was reviewed. Motion by Chad second by Chris to approve the treasurer's report. All in favor, motion carried.

**Committee Reports**

*DNR Report* There is no DNR report.

*Safety Report* Erik gave an update on the fatality that occurred in Madison. The crash was due to a medical emergency.

*Membership Report* Phil mentioned that there are 149 members and talked about a possible student chapter.

*International Report* The board discussed the letter to the international board and will continue thinking about changes to it.

There will be a 5% membership dues increase in 2019.

*YP Report* Dave mentioned that the YP newsletter will go out soon. It was decided that the officers review the newsletter before it is sent out.

*Social Media Report* No report.

*Advocacy Report* No report.

*Programs Report* No report.

*Scholarship Report* The scholarship winners were notified.

*Timeline Reviewed* The timeline was reviewed.

### **Unfinished Business**

a. Road-E-O

Foth has been facilitating the planning team. Chris stated that October 6<sup>th</sup> is the target date. The event would be held at Outagamie County recycling facility. The estimated budget is \$80,000, this is based on estimates given and other states' events. There is a list of potential sponsors. The event courses are being worked on. July 16<sup>th</sup> is the go or no go date. An MOU was sent for the boards approval to have RCC do some preliminary work.

A motion to approve the MOU and include not to exceed \$500 under the scope of services was made by Erik and seconded by Meleesa. All in favor, motion carried.

The Road-E-O committee will come up with a budget so the board can see incoming and outgoing expenses.

A motion to approve the sponsorship categories as presented was made by Meleesa and seconded by Phil. All in favor, motioned carried.

The board decided to have a meeting in July to discuss the Road-E-O on Thursday July 19<sup>th</sup> at 11:00 am.

b. Statewide Education Campaign

Filming is still in progress.

c. Administrative Assistant Contract

John will talk to Shelby about the Administrative Assistant contract.

### **New Business**

### **Other Business**

**Next Meeting** The next meeting is scheduled via teleconference on July 19th, 2018 at 11:00 a.m.

**Adjourn** Motion by Chad, second by Meleesa to adjourn. All in favor, motion carried. Meeting adjourned at 12:08 p.m.

Shelby Jensen, Administrative Assistant  
Approved