

**Wisconsin Badger State Chapter
Solid Waste Association of North America
Board Meeting
October 21, 2021 at 10:00 a.m.
Zoom Meeting**

MINUTES – DRAFT

Call to Order: Start 10:02

Roll Call

BOD: John Welch, Dave Hagenbucher, George Shereda, Mark Toressani, Chad Doverspike, Meleesa Johnson, Nate Schneider, Ali Rathsack, Lindsey Carlson, Chris Anderson

BOD Not Present:, Alex Thomas

Also Present: Susan Schuller (SWANA Admin Assistant), Gerry Neuser, Pat OBrien, Kate Strom-Hiorns

Minutes of Previous Meetings [September 2021](#)

Motion by Chad to approve

Seconded Meleesa

Approved – Motion Carries

Treasurer's Report [Meleesa](#)

Checking: \$6,053.64

Savings: -- \$20,338.39

Motion by Lindsey to approve

Seconded Nate

Approved – Motion Carries

Committee Reports

- DNR Report [Kate Strom Hiorns \(emailed report\)](#)
 - Hired Green and Healthy Schools staff LTE
 - A couple IT Staff hired. They will be helping with online inspection forms and updating field staff data reports.
 - Openings open for 3 Haz Waste Specialists
 - Natural Resources Board Wed 10/27th for E-Cycle Rule
 - Public Comment on Coal Combustion Rule 10/28 at 2:30pm
- Safety Ambassador Report
There is a need of a chapter leader for this. That person will sit in on a national meeting. Safety ambassador can be any member. The chair of the committee needs to be a board.
- Membership / Social Media Report [Dave / Ali](#)
 - Did not meet
 - 127 Likes / 145 Follows
- International [John](#)
Waste CON coming up in Orlando in a few weeks. In-person. Our regional rep will go, but John will not be going. They asked each region on feedback on what SWANA National can do for you. Some comments national can expect to see from our region includes:

- Improvement in training
 - Leaders attending national, but not seeing a lot of benefit back to members
 - Suggested cheaper locations for conference to save funds for departments and states.
- Additional discussion on feedback for national including comments on how national conferences are run and the value to all. Also, some question on the overhead budget at the National Level. Are there cost-saving opportunities they can consider?
- YP Report *Dave/Lindsey*
Yesterday they met. Discussion of engagement opportunities.
 - MCSWD Idea of Waste Camp at MCSWD with some mountain biking, a tour, and possible mini training/workshop. Idea with some reservations regarding keeping people safe to gather due to COVID. Much of this time would be outdoors.
 - Social Event at Conference – WIRMC. Some nice ideas forming. The committee welcomes input to make this social event and kick off to the conference great.
 - In an effort to bring more excitement to monthly meeting, they will add a speaker. One of the members will give an update on a project they are working on. Next meeting, Alex will give an update on the carcass composting project.
 - SWANA WI Blog was used this fall instead of a YP Newsletter. Stay tuned for those articles that will be sent to membership each week for the next few weeks.
 - Advocacy Report *Meleesa*
 - Disposal of Deer Carcass – SP166 – still not going anywhere. Hasn't passed committee.
 - Bill regarding coal tar sealants will likely not go anywhere. Haz Waste has had issue with this for many years.
 - AB 99 – regarding sediments removed from the Great Lakes – Oct 6 executive action was taken to move this forward. Kate mentioned: amendment is a little better than the original bill. They reached out to DNR for input.
 - AB 254 – signed into law – changes to E-cycling law
 - AB 148 – disposable of Fire Fighting Foam – executive action taken and sitting with Joint Finance.
 - E-cycle rules package – Natural Resources Board – evaluation rules package on e-cycling rule.
 - Nothing heard of regarding recycling formula that we know of.
 - Something in the pipeline – looking at rechargeable batteries. Better management of these items.
 - Senate Bill regarding PFAS probably won't go anywhere. Some discussion here.
 - Exemption for Wastewater Treatment Facilities under CERCA at the national level being proposed
 - PFAS Roadmap – there is a lot in there similar to what Wis PAC had in their recommendations. The report didn't include a lot regarding consumers/consumer products. It is focusing a lot on disposal to be the way we will handle this situation.
 - Scholarship Report *George*
Meeting November 4th.
Reminder to send those awardees from this year to Susan to post online.

The timeline was reviewed

Update Board Member List & Send to Members with appointed committees October Admin

Inform National of New Officers with appointed committees	October	Admin
Check Balance to make sure it's not under \$5,000	October	Treasurer
Molo CEU pre-approval	November	Conference Chair
Check Balance to make sure it's not under \$5,000	November	Treasurer

Unfinished Business

- Chapter-wide Strategic Planning – meetings are being set-up.
- WIRMC 2022 Update (Susan/Planning Team) –
13 Sponsors
5 Exhibitors already signed up
Presenters were selected from 45 proposals received. Very difficult this year for the planning team to select. There were a lot of great presentations proposed. Thank you to all who sent in a proposal.
Technical Seminar that was cancelled this fall will be the conference workshop: This includes talks from:
DNR - Ethics
TRC – PFAS
Tetra Tech – Alternative Liner
Susan requested further details to be sent to her so she can get details on the website. Trash Lab may be coming to the conference. Dane county will follow up with Susan, Karin, and Angie on this. They hope they can find a place to have this at the conference but not pay a full vendor rate.
- Committees – John will assume the same committees with members and the assigned chair unless anything has changed. Nate, you should look at the list sent out and let John know which committee you wish to sit on. Susan will be combining Membership and Social Media into a single committee.

Next meeting November 18, 2021 at 10:00am

Motion to Adjourn by Chad
Seconded by Mark
Adjourn – 11:00 am

Minutes recorded by Susan Schuller, SWANA BC Administrative Assistant