

**Wisconsin Badger State Chapter  
Solid Waste Association of North America  
Teleconference  
December 20, 2018 at 11:08 A.M.**

Call to Order The meeting was called to order at 11:08 a.m. by John Welch.

Roll Call

**Board Members Present**

Chris	John
Phil	Chad
George	Roxanne
Meleesa,	

**Absent**

Lindsey Erik, Dave

**Also Present** Angie Lemar, RCC; Joe Van Rossum, DNR

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

**Minutes of Previous Meeting** Motion by Chad second by Phil to approve the minutes of the previous meeting with the changes. All in favor, motion carried.

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

**Committee Reports**

*DNR Report* Joe reviewed staffing changes with the DNR. The RD&D rule was approved what was proposed, it will now go to the Governor's office and legislature for their review. A few landfills are coming close to their RD&D limits for number extensions they can get in the current code. The 538 beneficial reuse rule will move on the economic impact analysis then the public hearing. The DNR is preparing for the new Administration to brief them on activities when they take over in January. Legislature passed Act 369 which impacts the process by which agencies propose and finalize guidance, this has caused the DNR to pause all guidance going forward as the legal staff reviews the new legislation.

*Safety Report* No update.

*Membership Report* Membership has decreased by eight members in the last few months. Phil will analyze who has reinstated their membership, find out why they may not have continued their membership and then put together a plan to contact them. There will be a membership committee meeting at the beginning of 2019.

*International Report* The reorganization of the National Board closed last week. Everyone should start thinking about if they are interested in going to WasteCon this year, October 21-24<sup>th</sup> in Arizona.

*YP Report* The call for the YP of the year went out. There was a call for the YP river clean up. Conference planning for the YP events had a call last week. Roxanne had a call for the YP newsletter.

*Social Media Report* No update.

*Advocacy Report* There was an advocacy alert that Meleesa shared from Jessie Maxwell. It is a proposal for infrastructure money for recycling. Meleesa asked for comments from AROW and SWANA and heard concerns that the request for this money was not well focused on traditional recycling and also that it focused on municipal recycling. In this, the salvage industry now wants to be considered part of the recycling industry. They had a large voice in drafting this legislation.

John stated that Valerie Joosten sent an email earlier, DTA is seeking comments on possible changes so permits are more standardized permits for RD&D.

*Programs Report* Chris is continuing to work with Jeremy and the SWANA ARF program.

*Scholarship Report* Roxanne offered a few proposals in regards to honoring Brenda Quinnell through the scholarship. The proposed name for the scholarship is Rising Leader Scholarship in Honor of Brenda Quinnell. It focuses on someone who is a rising leader, it does not focus on a high school or college student the way it is worded right now. She proposed to announce this through the YP newsletter, it will provide a back story to Brenda's contribution to the group and includes criteria. This would be the top monetary scholarship that SWANA awards, and this winner would be forwarded on to the National scholarship. The committee would like to discuss the name, the monetary value, if this is distributed in the YP newsletter and if there is anything that anyone would like to add about the article. Roxanne sent a draft to the Quinnell family who will review it also.

*Timeline Reviewed* The timeline was reviewed. John will email everyone with committee appointments.

### **Unfinished Business**

- a. **By-Law Change**  
With the new student board member the by-laws will have to be updated.
- b. **Committee Appointments**  
John will send the committee appointments out.
- c. **Administrative Assistant Contract**  
Two proposals were submitted, one from RCC and one from Tetra Tech. The committee spoke with Tetra Tech. The committee spoke with Karin at RCC who suggested that Angie Lemar be the point of contact if RCC was selected. RCC agreed to extend the rates through the 2018-2019 calendar year into the 2019-2020 calendar year for the Administrative Services Contract. The committee recommends to offer a contract to RCC through October of 2020. Motion by Meleesa, second by Roxanne to enter into a contract with RCC for Administrative Support through October 2020. All in favor, motion carried.

### **New Business**

Chad asked if sponsorship money from the Road-E-O should be returned if it effects the budget. Meleesa stated that she will have to report it on the 990 report.

**Other Business**

**Next Meeting** The next meeting is scheduled in person for January 17, 2019 at 11:00 am.

**Adjourn** Motion by Chad, second by Chris to adjourn. All in favor, motion carried. Meeting adjourned at 12:05 a.m.

Shelby Jensen, Administrative Assistant  
Unapproved