Wisconsin Badger State Chapter
Solid Waste Association of North America
Teleconference
December 21, 2017 11:00 A.M.

Call to Order  The meeting was called to order at 11:07 a.m. by President John Welch.

Roll Call
Board Members Present
John  Dave
Chad  Phil
Chris  Roxanne
Larry

Absent:
Meleesa, George and Erik

Also Present: Shelby Jensen, Administrative Assistant; Pat O’Brien, Winnebago County Solid Waste Board; Jo Van Rossum, WDNR

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

Minutes of Previous Meeting  Chris was listed as being present and absent. The line under Social Media should have been written under YP Report. Motion by Chad, second by John to amend and approve the minutes of the previous meeting. All in favor, motion carried.

Treasurer’s Report  The treasurer’s report was reviewed. Motion by Chris second by John. All in favor, motion carried.

Committee Reports

DNR Report  Joe Van Rossum announced several staff changes. Guidance documents for several documents will be out soon. These documents include; reducing or terminating ground water management at closed landfill sites, shingle processors and infectious waste treatment facility.

Safety Report  No update.

Membership Report  Membership is right around 140 members.

International Report  The mid-year meeting will be in March. The potential reorganization of the board will be discussed then. Other chapters are concerned about the reorganization as well. Badger Chapter directors’ opinions have not changed.

YP Report  YP’s have been planning the opening event for WIRM Conference.

Social Media Report  No update.
Legislative Advocacy Report  Meleesa is meeting with Senator Cowles today on Pyrolysis today. AROW will most likely not take a stance on the bill.

Programs Report  Chris is working with Jeremy O’Brien on ARF scope of work. Dave has reached out to professionals who have experience with Road-E-O’s around the country to help execute the Badger Chapter’s Road-E-O later this year.

Scholarship Report  Roxanne set a timeline for scholarship.

Timeline Reviewed  The timeline was reviewed.

Unfinished Business
   a. Potential For Statewide Education Campaign
The subcommittee is putting together the domain name, website content and education show topics. Segments will be on recycling, landfill development and the need for landfills, managing emerging technologies and what impact you can make. The website should be out by the middle of January and a trailer will be finalized to present at WIRM Conference. All of the filming should be done by July of 2018. The website will also be used to solicit donations.

New Business

Adjourn  Motion by John, second by Chad to adjourn. All in favor, motion carried. Meeting adjourned at 12:07 p.m.

Shelby Jensen, Administrative Assistant
Unapproved