Call to Order  The meeting was called to order at 11:00 a.m. by President John Welch.

Roll Call

Board Members Present
John Welch  Chris Anderson
Erik Lietz  Pat O’Brien
Brian Tippetts  Roxanne Wienkes
Meleesa Johnson  Chad Doverspike
Phil Gearing

Absent
Larry Hougom

Others present  Shelby Schraufnagel, Admin. Assistant; Randy Nedrelo, La Crosse County; Allison Hackner, Dane County; Joe Van Rossum, DNR

Motion by John, second by Meleesa to amend the agenda to add two items to Unfished Business; C. Financial Assistance to UW – Stevens Point Graduates and D. Administrative Assistant Contract. All in favor, motion carried.

Minutes of Previous Meeting  John mentioned a few corrections that need to be made to the previous meeting minutes. WCSWMA is spelt incorrect and under International Report the minutes should be corrected to state (3) two year terms and the meeting adjourned at 12:26 pm not 1:26 pm. Motion by Pat, second by Chad to amend and approve the minutes of the previous meeting. All in favor, motion carried.

Treasurer’s Report  Meleesa reported that two $20 fees on the treasurer’s report were because the balance of the checking account fell below $5,000. A check was written to Roxanne for YP programing. Motion by Pat, second by Chad to approve the treasurer’s report. All in favor, motion carried.

Committee Reports

DNR Report  Joe reported online license renewal, except for landfills, began in May. The total number of renewals was 1,760. There was a short window for response but 60% renewed in that time frame.

The DNR is working on a streamlining project for wood waste processors to make it easier for them to submit what they need for approval. This is for wood waste processors who are processing wood that does not count as clean wood waste.

Guidance documents that DNR have been working on include landfill fee; one for voluntary
clean up and another for exemptions for MRF and C&D recyclers.

The DNR is putting together forms for MRF’s and C&D recyclers to use on an optional basis as they report residual rate to landfill in order to qualify for landfill fee exemption.

The clean soil document is still in progress. It was available for public comment earlier this year.

A draft version for recycled glass and managing mixed broken glass in accordance with the landfill ban will be available soon.

The DNR is looking into how shingle processing facilities are approved and permitted.

**Safety Report**  There was a fatality in Green Bay. A homeless individual was sleeping in the dumpster when the truck came to dump. He was rescued from the truck but passed away from his injuries in the hospital.

**Membership Report**  – There are 138 members as of the second week in June. That is 40 new members compared to last May. The membership committee will discuss the value of providing free webinars to SWANA members and see how other chapters succeed. John added that the Badger Chapter has a great chance to win the award for the highest increase in chapter members.

**International Report**  No report.

**YP Report**  No report.

**Social Media Report**  No report.

**Legislative Advocacy Report**  Meleesa reviewed possible state budget scenarios including a cut to the recycling budget. Meleesa also reviewed environmental actions that are taking place in China. Motion by Pat, second by Meleesa to legislate for the recycling fund to not be touched and for the fund to be restored. All in favor, motion carried.

**Programs Report**  The Road-E-O is postponed to 2018. Chris asked if someone else would be willing to be the ARF Liaison. The YP and membership committee will see if any new members are interested.

**Scholarship Report**  Scholarship applications were forwarded to National.

**Timeline Reviewed**  The timeline was reviewed.

**Unfinished Business**

A. **Potential For Statewide Education Campaign**  
   John, Meleesa and Randy had a meeting to discuss the education campaign. It will be more thoroughly vetted.

B. **Fall Learning Session**  
   The fall learning session will most likely take place at UW-Stevens Point in October. This would be in conjunction with the annual in-person meeting. SWANA Badger Chapter would meet for a few hours in the morning, followed by the beginning of the fall learning session including; safety education, vehicle
inspection by a State Trooper and UW-Stevens Point’s Waste Management Society meeting at 5 pm. Motion by Pat, second by Chris to proceed with the fall learning session. All in favor, motion carried.

C. **Financial Assistance to SWANA Members and UW – Stevens Point Graduates**

John requested that any members requesting financial assistance to attend WasteCon send their financial needs before next meeting. Meleesa stated two or three students will be graduating from UW – Stevens Point and will not qualify for expenses to be covered by the University.

D. **Administrative Assistant Contract**

A private meeting was held June 14th regarding the contract with Shelby as Administrative Assistant. The board agreed to request that Shelby create an LLC and the Chapter would pay for the fee to create it. Shelby agreed and thanked the board for their contribution to pay for creating an LLC.

New Business

Other Business

**Next Meeting**  The next meeting is scheduled via teleconference on August 17th, 2017 at 11:00 a.m.

**Adjourn**  Motion by Pat, second by Erik to adjourn. All in favor, motion carried. Meeting adjourned at 12:17 p.m.

Shelby Schraufnagel, Administrative Assistant
Unapproved