

Notes
WISCONSIN COUNCIL ON RECYCLING

Thursday, February 9th, 2017
 Conference Call

<p>Council Members Present: Jim Birmingham, Jarrod Holter, Dave Keeling , Heidi Woelfel, Jeff Zillich DNR: Angela Carey, Jennifer Semrau, Joe Van Rossum Public: Sharon Ehrhardt, Jefferson County; Jason Lasky, Sadoff Iron & Metal; Courtney Nelson, Downtown Whitewater;</p>	
Call to Order	Meeting called to order at 1:30 p.m.
Approval of Minutes (January 18 th , 2017)	Motion made by Jarrod Holter and seconded by Jeff Zillich to approve the minutes of January 18, 2017. Motion carried (5-0).
Introductions and Announcements	Council members and guests introduced themselves.
DNR Updates	<p>Jennifer Semrau, DNR informed the council that:</p> <ul style="list-style-type: none"> • The WMM Bureau has received permission to hire an outreach and education LTE for recycling. • The RU and MRF annual reports will be available soon and are due on March 30th and April 30th respectively. • The agreement between the DNR and UW-Green Bay pertaining to the WI Recycling Markets Directory has been signed and a student hired to begin that work. • The Legislative Fiscal Bureau released a series of informational papers including #62 Environmental Management Account and #64 Recycling Financial Assistance Programs. • Officer descriptions and the election procedure were emailed to the council in preparation for the March meeting.
Discussion of Leadership Roles and Next Steps on Recycling Markets Priority Issue	<p>Jim Birmingham, Chair discussed the need for leadership as the council forms a recycling markets sub-committee and begins to refine the focus of the issue. Jeff Zillich and Dave Keeling volunteered to co-chair the sub-committee.</p> <p>Council members discussed the need for more information and agreed to invite experts from Moore Recycling Associates to speak on the topic at the next meeting on March 3rd.</p> <p>Action: Dave Keeling will contact Moore Recycling Associates to determine if they are available on March 3rd.</p>
Other Business/ Next Meeting	The next face to face meeting will be at the Wisconsin Integrated Resource Management Conference (WIRMC) at the Osthoff Resort in Elkhart Lake (Sheboygan County) on March 3 rd , 2017 at 1:00 p.m.
Public Comment	No public comment
Meeting Adjourned	Meeting adjourned at 1:51 pm; motioned by Jarrod Holter and seconded by Jeff Zillich. Motion carried (5-0).