

Notes  
**WISCONSIN COUNCIL ON RECYCLING**

Wednesday, August 10, 2016  
 Conference Call

<p><b>Council Members Present:</b> Jim Birmingham, Gary Harter, Joe Liebau, Heidi Woelfel, Jeff Zillich  <b>DNR:</b> Angela Carey, Casey Lamensky, Jennifer Semrau, Brad Wolbert  <b>Public:</b> Amber Meyer Smith, Clean Wisconsin</p>	
Call to Order	Meeting called to order at 10:00 a.m.
Approval of Minutes (July 20, 2016)	<b>Motion made</b> by Joe Liebau and seconded by Jeff Zillich to approve the minutes of July 20, 2016. Motion carried (5-0).
Introductions & Announcements	Council members and guests introduced themselves.
Council Vacancies	<p>Council members discussed the current status of vacancies on the council and the lack of representation from local government. Chair Jim Birmingham indicated that he had received communication stating his term was expiring and if he was interested in continuing to serve, to reapply.</p> <p><b>Action: Motion made</b> by Gary Harter and seconded by Heidi Woelfel to send a letter to Daniel Sievert, Director of Gubernatorial Appointments, to encourage the Governor’s office to consider applicants for the two remaining vacant positions on the council and to communicate the need for representation from local governments. Motion carried (5-0).</p>
Communications Supporting Recycling Funding	<p>Council members discussed the letter drafted by Joe Liebau in support of restoration of recycling funds.</p> <p><b>Action: Motion made</b> by Gary Harter and seconded by Heidi Woelfel to send a letter to members of the State Assembly and State Senate in support of using all state recycling fee funds raised through landfill tipping fees for the purpose of increased recycling and recovery of valuable resources. Motion carried (5-0).</p>
Public Comment	No Comments
Other Business/ Next meeting	<p>The original date set for the September meeting will need to be changed. Angie will send out a doodle poll to select a new date and time. Tentatively scheduled locations for future meetings are:</p> <ul style="list-style-type: none"> <li>• September, 2016 in Milwaukee County (Greendale)</li> <li>• November, 2016 in Dane County (Madison)</li> <li>• January, 2017 in Portage County (Stevens Point)</li> </ul>
Meeting Adjourned	Motion made by Joe Liebau and seconded by Jeff Zillich to adjourn the meeting at 10:20 a.m. Motion carried (5-0).