



**Jefferson County
Solid Waste/Air Quality Committee
October 16, 2009 at 8:00 A.M. **Note Start Time & Location!**
Jefferson County Courthouse – **Room 203**
320 S. Main Street, Jefferson, WI 53549**

Members: Don Reese-Chair, Walt Christensen-Vice Chair, Greg David-Secretary, Vic Imrie Jr. , and Carlton Zentner
Staff: Rob Klotz and Sharon Ehrhardt

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1. Call To Order
 2. Roll Call (Establish a Quorum)
 3. Certification of Compliance With The Open Meetings Law
 4. Review the Agenda
 5. Approval of Minutes – August 21, 2009
 6. Public Comment
 7. Discuss Correspondence or Reports From Other Governmental Agencies
 8. Discuss Disaster Waste Management with Donna Haugom
 9. Discuss Education with Elisabeth Olson - DNR
 10. Discuss Waste Management – Update Deer Track Park Landfill – Revenue Estimates 2009/2010
 11. Discuss 2010 Solid Waste/Air Quality Budget
 12. Discuss Clean Sweep Program
 - a) Clean Sweep Grants
 - b) SB 107 Electronic Recycling Bill
 - c) Clean Sweep Wrap-Up Information
 - d) Update on Corporate Sponsorship for Clean Sweeps
 13. Discuss Permanent Drop Off Site and Disposal Container for Drugs
 14. Discuss “Story of Stuff” DVD for School Education
 15. Discuss Updated Information on AROW/Be SMART Organizations
 16. Discuss Product Stewardship Institute Special Topic Calls-Fee for AROW Members
 17. Discuss and Possibly Act on Strategic Planning Steering Committee Participation
 18. Discuss Agenda Items for November 20, 2009 Committee Meeting
 19. Adjourn

The Solid Waste/Air Quality Committee may discuss and/or take action on any item specifically listed on the agenda.

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.

Upcoming Meeting Schedule

Friday, November 20, 2009 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse – Room 203

Friday, December 18, 2009 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse – Room 203