



**Jefferson County**  
**Solid Waste/Air Quality Committee**  
**November 20, 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 – October 16, 2009
  6. Public Comment
  7. Discuss Correspondence or Reports From Other Governmental Agencies
  8. Discuss Disaster Waste Management with Donna Haugom
  9. Discuss Watertown Street Department's Updates for Clean Sweep
  10. Discuss Electronic Recycling Bill SB107
  11. Discuss Clean Sweep Program
    - a) Clean Sweep Grant Updates
    - b) Clean Sweep Wrap-Up Information
    - c) Update on Corporate Sponsorship for Clean Sweeps
    - d) Discuss Contribution Form
  12. Discuss Solid Waste/Air Quality Education Options
  13. Discuss Drug Resolution
  14. Discuss Permanent Drop Off Site and Disposal Container for Drugs
  15. Discuss Merge of Solid Waste/Air Quality Committee Responsibilities into Planning & Zoning Committee
  16. Discuss Town's Association Meeting that was Held on October 26, 2009
  17. Discuss 2010 Solid Waste/Air Quality Budget
  18. Discuss Waste Management Update - Deer Track Park Landfill
  19. Discuss and Possibly Act on Strategic Planning Steering Committee Participation
  20. Discuss Agenda Items or Possible Cancellation for December 18, 2009 and January 15, 2010 Committee Meetings
  21. Tour of Courthouse to See if Recycling Improved after the Committee Purchased Recycling Containers
  22. 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, December 18, 2009** – Solid Waste/Air Quality Meeting – Jefferson County Courthouse – Room 203

**Friday, January 15, 2010** – Solid Waste/Air Quality Meeting – Jefferson County Courthouse – Room 203

**Friday, February 19, 2010** – Solid Waste/Air Quality Meeting – Jefferson County Courthouse – Room 203

**February 24-26, 2010** - AROW/WCSWMA/SWANA Joint Winter Conference at the Chula Vista Resort, Wisconsin Dells