



Jefferson County
Solid Waste/Air Quality Committee
March 27, 2009 at 8:00 A.M. Note Start Time!
UW-Extension – Room 12
864 Collins Road
Jefferson, WI 53549

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

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 – February 20, 2009
6. Public Comment
7. Correspondence and Discussion
 - Email from Roger Springman - DATCP - “Useful Concepts and Facts”
 - Email from Roger Springman - DATCP - “DEA Wants Comments on Controlled Substances”
 - Email from Roger Springman - DATCP - “Clean Sweep Progress”
 - Email from Ed Jepsen – DNR – “Resources to Assist Local Governments Maximize Economic Recovery Funds”
 - Email from Ed Jepsen – DNR – “Alternative Fuel & Advanced Technology Vehicles Pilot Program”
 - Email AROW – “SB 107 for Electronics Recycling Introduced”
 - AROW – “Draft AROW Product Stewardship Policy”
 - AROW – “Draft for Approval – Annual Meeting February 28, 2008”
 - AROW – “2008 Director’s/Annual Report Draft”
 - Be SMART – “Annual Report 2008”
 - Veolia ES News “March 2009: Business is Greening”
 - Resource Recycling “Electronic Newsletter – March 13, 2009”
8. Presentation of Evaluation of Educational Plans
9. Don Smith, Manager Deer Track Park Landfill – Discuss Updates at the Landfill
10. Discuss Ash Tree Disposal and Deer Carcass Disposal
11. Discuss Clean Sweeps for Jefferson County
 - o Possible Electronic Vendor Change
 - o Discuss Governor’s 2009 Budget/Elimination of Clean Sweep Grants
 - o Carlton’s Letter for the Solid Waste/Air Quality Committee in Support of Senator Mark Miller’s Bill, SB 107 for Electronics Recycling
12. Discuss 2009 Solid Waste/Air Quality Budget Report from Dave Ehlinger
13. Discuss Governor’s Council on Recycling Meeting on March 13, 2009
14. Discussion and Possible Action on Economic Stimulus Funding Projects
15. Discussion and Possible Action on Strategic Planning Steering Committee Participation
16. Discuss Assessment Plan and Possible Future Actions
17. Discuss Agenda Items for April 17, 2009 Committee Meeting
18. 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

- Saturday, April 4, 2009 – Clean Sweep – Jefferson County Fair Park
- Friday, April 17, 2009 – Solid Waste/Air Quality Meeting – UW-Extension, Room 12
- Saturday, May 9, 2009 – Clean Sweep – Watertown Street Department
- Friday, May 15, 2009 – Solid Waste/Air Quality Meeting – UW-Extension, Room 12