

Jefferson County Solid Waste/Air Quality Committee July 17, 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 Jr., 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 June 19, 2009
- 6. Public Comment
- 7. Discuss Correspondence or Reports From Other Governmental Agencies
- 8. Discuss Clean Sweep Program and Grants for 2009 and 2010
- 9. Discuss Support Resolution sent to County Board July 14, 2009
- 10. Discuss Towns Association Meeting July 28, 2009 Palmyra
- 11. Discuss Progress on Corporate Sponsorship for Clean Sweeps
- 12. Discuss 2009 Solid Waste/Air Quality Budget
- 13. Discuss Possibility of a Permanent Drop Off Site for Drugs
- 14. Discuss Future of Education and Possibilities for Direction of Education
- 15. Discuss Governor's Council on Recycling
- 16. Discuss Alternative Fueled Vehicles Program for Jefferson County
- 17. Discuss and Possibly Act on Strategic Planning Steering Committee Participation
- 18. Discuss Agenda Items for August 21, 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

<u>Friday, August 21, 2009</u> –Solid Waste/Air Quality – UW-Extension – Room 12 <u>Friday, September 18, 2009</u> –Solid Waste/Air Quality – UW-Extension – Room 12 <u>Saturday, September 19, 2009</u> – Clean Sweep – Public Works Dept. – Fort Atkinson <u>Friday, October 16, 2009</u> – Solid Waste/Air Quality – UW-Extension – Room 12