



Jefferson County
Solid Waste/Air Quality Committee
January 21, 2011 at 8:30 A.M. Note Start Time & Location!
Jefferson County Courthouse – Room 203
320 S. Main Street, Jefferson, WI 53549

Members: Don Reese-Chair, Lloyd Zastrow-Vice Chair, Vic Imrie-Jr.-Secretary, Jennifer Hanneman 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 – November 12, 2010
 6. Public Comment
 7. Discuss with Possible Action Correspondence or Reports From Other Governmental Agencies
 - a. “Beneficial Management Practices for Mitigating Hazardous Air Emissions from Animal Waste in Wisconsin” – December 13, 2010 Report
 8. Discuss with Possible Action Update from Waste Management-Deer Track Park Landfill – Don Smith
 9. Discuss with Possible Action Update on Clean Sweep Information
 - a. Ag, Household, Drug Grants
 - b. Clean Sweeps
 - c. Electronics Collections
 - d. Drug Collections
 - e. Clean Sweep Donation Letters
 10. Discuss with Possible Action-Letter to Legislators about Clean Sweep Funds
 11. Discuss with Possible Action-Update on School Letter for Energy Star & Green Healthy Schools
 12. Discuss with Possible Action-Update on Disaster Debris Management Inventory
 13. Discuss with Possible Action-Update on Video Prospectus
 14. Discuss with Possible Action on 2011 Budget
 15. Discuss with Possible Action-Letter from Heart of The City – Fort Atkinson
 16. Set Future Meeting Schedule; Next Meeting Date and Possible Agenda Items
 17. 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, February 18, 2011 - Solid Waste/Air Quality Meeting – Jefferson County Courthouse

Wednesday-Friday, February 23-25, 2011 – Wisconsin Integrated Resource Management Conference – Hotel Sierra/KI Convention Center – Green Bay, WI

Friday, March 18, 2011 - Solid Waste/Air Quality Meeting – Jefferson County Courthouse

Saturday, April 9, 2011 – Clean Sweep – Jefferson County Fair Park

Friday, April 15, 2011 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse

Friday, May 20, 2011 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse

Saturday, May 21, 2011 – Clean Sweep – Watertown Street Department

Friday, June 17, 2011 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse