



Jefferson County
Solid Waste/Air Quality Committee
March 18, 2011 at 8:30 A.M
Jefferson County Courthouse – Room 203
320 S. Main Street, Jefferson, WI 53549
***Revised – March 15, 2011**

Members: Don Reese-Chair, Lloyd Zastrow-Vice Chair, Vic Imrie-Jr.-Secretary, Jennifer Hanneman 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 – January 21, 2011
6. Public Comment
7. Discuss with Possible Action Correspondence or Reports From Other Governmental Agencies
8. Discuss with Possible Action Update from Waste Management-Deer Track Park Landfill – Don Smith
9. ***Discussion with Possible Action Update from Universal Technology Recycling Contract – Tim Ryan**
10. Discuss with Possible Action Update on Clean Sweep Information
 - a. April 9th Clean Sweep – Fair Park
 - b. Donations
 - c. Electronics Collections
 - d. Drug Collections
11. Discuss with Possible Action-March 3, 2011 meeting with Rep. Jorgensen
12. Discuss with Possible Action-Update Response from School Letters
13. Discuss with Possible Action-Update on Disaster Debris Management Inventory
14. Discuss with Possible Action-Update on Video Prospectus
15. Discuss with Possible Action on 2011 Budget
16. Discuss with Possible Action-WIRMC Conference
17. Set Future Meeting Schedule; Next Meeting Date and Possible Agenda Items
Agenda for June – Discuss MIS Software to Shut Down Electronics in Courthouse
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 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