



Jefferson County
Solid Waste/Air Quality Committee
August 19, 2011 at 8:30 A.M
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 – June 17, 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. Discuss with Possible Action-Update from Rick Schultz on Carpet, Mattress, Upholstered Furniture Recycling in Watertown
 10. Discuss with Possible Action-Update on Clean Sweep Information
 - a. HH, Ag, and Drug Grant Applications
 - b. MOU Updates for Grant Applications
 - c. September 17 and October 7 Clean Sweeps
 - d. Donations and Donation Letter Update
 - e. Electronic Collections and Second Year E-Cycle Final Report Update
 - f. Drug Collections Update
 11. Discuss with Possible Action-Update on Disaster Debris Management Inventory
 12. Discuss with Possible Action-Update on Video Prospectus
 13. Update on 2012 Budget
 14. Update from Sharon on WI Council on Recycling
 15. Update on New Air Emission Regulations Effective
 16. Next Meeting Dates 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, September 16, 2011 - Solid Waste/Air Quality Meeting – Jefferson County Courthouse

Saturday, September 17, 2011 – Clean Sweep – Fort Atkinson Public Works Department

Friday, October 7, 2011 – Clean Sweep - Whitewater Public Works Complex

Friday, October 21, 2011 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse

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

Friday, December 16, 2011 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse

Friday, January 20, 2012 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse – Room 203

Friday, February 17, 2012 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse – Room 203

Wednesday, February 29, 2012 – Friday, March 2, 2012 – WIRMC (Wisconsin Integrated Resource Management Conference) held by AROW, WCSWMA, and SWANA