



Jefferson County
Solid Waste/Air Quality Committee
Friday, February 15, 2013 at 8:00 A.M.
Jefferson County Courthouse – Room 202
320 S. Main Street, Jefferson, WI 53549

Members: Don Reese-Chair, Greg David-Vice Chair, John Kannard-Secretary, Carlton Zentner and Greg Torres

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. Public Comment
5. Review the Agenda
6. Approval of Minutes – November 16, 2012
7. Communications – Discussion with Possible Action
8. Presentation & Discussion – Green Tier – Mark McDermid, Director CO/5 – DNR Bureau of Cooperative Environmental Assistance
9. Presentation “Discussion of Jefferson Utilities Shared Savings and New Construction Programs” – Greg Hoffmann, CEM – WPPI Energy – Senior Energy Services Representative
10. Discuss with Possible Action-Update from Waste Management-Deer Track Park Landfill – Don Smith
11. Discuss with Possible Action-Update from Watertown Street Department – Rick Schultz
12. Discuss with Possible Action-Update on Clean Sweep Information
 - a. Clean Sweep Summary for 2012
 - b. Ag, HH and Drug Grants
 - c. Donations Update
 - d. Electronics Collections Update
 - e. Appliance Collections Update
 - f. Drug Collections Update
 - g. Money to Sheriff’s Office for Drugs
13. Discuss with Possible Action-Resolution for Donations, Time, Materials, and Volunteers to be Presented at the March 12th, County Board Meeting
14. Updated Information for the 2013 Wisconsin Integrated Resource Management Conference (WIRMC)
15. Discuss with Possible Action-Continuity of Operations/Continuity of Government (COOP/COG)
16. Discuss with Possible Action-Disaster Debris Management Updates
17. Meeting Date, and Possible Agenda Items
 - a. Elisabeth E. Olson-DNR Recycling & Waste Reduction Education and Outreach Coordinator - New structure for Green & Healthy Schools Wisconsin (GHS WI) can come to the June meeting.
 - b. February 20, 21 & 22, 2013 WIRMC at Green Bay, WI (Hyatt on Main/KI Convention Center)
 - c. Solid Waste/Air Quality Meeting March 15, 2013
 - d. Visit Midwest Mattress Recovery in Watertown
 - e. Clean Sweep – Jefferson County Fair Park – April 13, 2013
 - f. Clean Sweep – Watertown Street Department – May 18, 2013
 - g. Solid Waste/Air Quality meeting June 21, 2013
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.