



**Jefferson County**  
**Solid Waste/Air Quality Committee**  
**Friday, August 16, 2013 at 8:00 A.M.**  
**Jefferson County Courthouse – Room 203**  
**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

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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 – March 15, 2013
7. Communications
8. Elisabeth E. Olson-DNR Recycling & Waste Reduction Education and Outreach Coordinator – New structure for Green & Healthy Schools Wisconsin (GHSWI).
9. Discuss with Possible Action-Waste Management-Deer Track Park Landfill – Don Smith
  - a. Landfill Update
  - b. Estimates for Budget
10. Discuss with Possible Action-Update from Watertown Street Department – Rick Schultz
11. Discuss with Possible Action-Update on Clean Sweep Information
  - a. Clean Sweep Summaries for April 13 and May 18
  - b. Clean Sweep Grant Updates
  - c. Donations Update
  - d. Electronics Collections Update
  - e. “Responsible Electronics Recycling Act” (HR2791)
  - f. Appliance Collections Update
  - g. Drug Collections Update
12. Discuss Town of Emmet and City of Waterloo meetings – Sharon Ehrhardt
13. Discuss Upcoming Budget for 2014 – Rob Klotz
14. Discuss Air Quality Updates and Trends – Sharon Ehrhardt
15. Discuss AROW Updates – Sharon Ehrhardt
16. Discuss Pharmaceutical Meeting in Milwaukee June 11<sup>th</sup> – Sharon Ehrhardt
17. Discuss with Possible Action-Disaster Debris Management Updates – Sharon Ehrhardt
18. Upcoming Meeting Dates and Possible Agenda Items
  - a. September 20 Solid Waste/Air Quality Meeting
  - b. September 21 Clean Sweep – Fort Atkinson
  - c. October 4 Clean Sweep – Whitewater
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.**