



Jefferson County Solid Waste/Air Quality Committee

September 9, 2013 – 1:00 to 3:00 p.m.

Jefferson County – Courthouse – Room 112

320 S. Main Street, Jefferson, WI 53549

Location: The Courthouse address is 320 S. Main Street, but the only public entry is at the back of the building on Center Street. Go to the middle entrance in the rear of the Courthouse. After security screening, go to Room 112 on the first floor.

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

Staff: Rob Klotz, Sharon Ehrhardt and Sheriff Paul Milbrath

Pharmaceutical Co-chairs: Steve Brachman and Barb Bickford

1. Arrival 12:45 p.m. to go through security screening
2. Call to Order
3. Roll Call (Establish a Quorum)
4. Certification of Compliance with the open meetings law
5. Review the agenda:

1:00 p.m. Progress since the June 2013 Pharmaceutical Summit – Steve Brachman, Stefanie Wnuck and Dorothy Chaney Drug Takeback Network improvements – Stefanie Wnuck

1:20 p.m. Next step after GLRI funding ends on 9/30/2013: vision, tasks, meeting schedule, leadership, new members

2:10 p.m. Focus on Destruction: Covanta perspective – Jon Waffenschmidt, Covanta

2:20 p.m. Focus on Destruction: DNR air program perspective – Andy Stewart and Kristin Hart, DNR

2:45 p.m. Tour of Jefferson County collection facility – Sharon Ehrhardt & Sheriff Paul Milbrath

3:00 p.m. Depart

6. Adjourn

Conference call information:

If you are unable to come in person, please dial in via the “WisLine” conference phone. Dial 1-855-947-8255 Then enter the participant code 7069345#

County Board members and Committee members can attend the Pharmaceutical meeting.

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.