



**Jefferson County**  
**Solid Waste/Air Quality Committee**  
**Friday, October 18, 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 – August 16, 2013
7. Communications
8. Discuss with Possible Action-Waste Management-Deer Track Park Landfill – Don Smith
  - a. Landfill Update
  - b. Estimates for Budget
9. Discuss with Possible Action-Update from Watertown Street Department – Rick Schultz
10. Discuss with Possible Action-Updated Contract from URT (Universal Recycling Technologies)
11. Discuss with Possible Action-Updated MOU Contract with Partners
12. Discuss with Possible Action-Update on Clean Sweep Information
  - a. Clean Sweep Summaries for September 21 and October 4
  - b. Fair Park Disposal Costs for April 13 Clean Sweep
  - c. Clean Sweep Grant Updates
  - d. Donations Update
  - e. Electronics Collections Update
  - f. Appliance Collections Update
  - g. Drug Collections Update
    - (1) Witness Burn Drug Collection December 3 and Witness Burn December 4
    - (2) Problem of over filling of the Sheriff's Drug Contain by Group Homes
13. Discuss Update on Dodge County Clean Sweep Partnership – Sharon Ehrhardt
14. Discuss Upcoming Budget for 2014 – Rob Klotz
15. Discuss with Possible Action-Sharon becoming Co-Chair for the AROW Product Stewardship Committee
16. Discuss with Possible Action - October 12, Mattress & Box Spring Collection at Fair Park
17. Discuss with Possible Action - October 24, Meeting with Schools and Carton Council
18. Discuss with Possible Action - October 23, Sharon & Sheriff Paul Milbrath Webinar Local Drug Collections for the 2013 Water Star Wisconsin Municipal Water Management series.
19. Possible Action-Disaster Debris Management Updates – Sharon Ehrhardt
20. Review and Play "City of Watertown Recycling Program" Video
21. Upcoming Meeting Dates and Possible Agenda Items
  - a. October 23, 2013 Water Star Wisconsin Municipal Water Management series Webinar
  - b. October 24, 2013 Carton Council meeting City of Watertown Street Dept. at 10:00 a.m.
  - c. November 15, 2013, Solid Waste/Air Quality Meeting – Courthouse/Room 203 at 8:00 a.m.
  - d. December 20, 2013, Solid Waste/Air Quality Meeting – Courthouse/Room 203 at 8:00 a.m.
22. 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.**