



Jefferson County
Solid Waste/Air Quality Committee
Friday, November 15, 2013 at 8:00 A.M.
Jefferson County Courthouse – Room 203
311 S. Center Avenue, 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 – October 18, 2013
7. Communications
 - a. Thank you letter “Walworth County”
8. Discuss with Possible Action-Waste Management-Deer Track Park Landfill – Don Smith
 - a. Landfill Update
9. Discuss with Possible Action-Update from Watertown Street Department – Rick Schultz
10. Discuss with Possible Action-Update on Clean Sweep Information
 - a. Clean Sweep Summaries for September 21 and October 4
 - b. Mattress Recycling at April 12, 2014 Clean Sweep
 - c. Tire Recycling Up Date
 - d. Clean Sweep Grant Updates
 - e. Donations Update
 - (1) Fort HealthCare Update
 - f. Electronics Collections Update
 - g. Appliance Collections Update
 - h. Drug Collections Update
 - (1) Witness Burn Drug Collection December 3 and Witness Burn December 4
 - i. Dane County Out of County Cost
11. Update Nomination - City of Watertown for “Excellence in Wisconsin Recycling Award “
12. Discuss with Possible Action-WIRMC (Wisconsin Integrated Resource Management Conference)
13. Discuss with Possible Action-AROW Product Stewardship and Educational Committee Updates – Ehrhardt
14. Discuss with Possible Action-Carton Council Update – Ehrhardt
15. Discuss with Possible Action-AROW Membership Renewal
16. Update - October 23, Sharon & Sheriff Paul Milbrath Webinar Local Drug Collections for the 2013 Water Star Wisconsin Municipal Water Management series.
17. Possible Action-Disaster Debris Management Updates –Ehrhardt
18. Update information about the Watertown Video “City of Watertown Recycling Program”
19. Upcoming Meeting Dates and Possible Agenda Items
 - a. November 15, 2013, Solid Waste/Air Quality Meeting – Courthouse/Room 203 at 8:00 a.m.
 - b. December 20, 2013, Solid Waste/Air Quality Meeting – Courthouse/Room 203 at 8:00 a.m.
 - c. January 17, 2014, Solid Waste/Air Quality Meeting – Courthouse/Room 203 at 8:00 a.m.
 - d. February 26-28, 2014, WIRMC at Hyatt on Main – Green By, WI
20. 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.