



**Jefferson County  
Solid Waste/Air Quality Committee  
Friday, January 17, 2014 at 8:00 A.M.  
Jefferson County Courthouse – Room 203  
311 S. Center Avenue, Jefferson, WI 53549-1701**

**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 – December 20, 2013**
7. **Communications**
8. **Discuss with Possible Action-Waste Management-Deer Track Park Landfill – Don Smith**
9. **Discuss with Possible Action-Update from Watertown Street Department – Rick Schultz**
10. **Discuss with Possible Action-Update on Clean Sweep Information**
  - a. *Logo Recognition for Partnerships and Sponsors*
  - b. *Advertising for Clean Sweep with Tire & Mattress Recycling*
  - c. *Clean Sweep Grant Update*
  - d. *Johnson Creek Volunteer Fire Department Foam for Disposal*
  - e. *Donations Update*
  - f. *Electronics Collections Update*
  - g. *Appliance Collections Update*
  - h. *Drug Collections Update*
11. **Upcoming Meeting Dates and Possible Agenda Items**
  - a. February 26-28, 2014, WIRMC at Hyatt on Main – Green Bay, WI
  - b. March 21, 2014, Solid Waste/Air Quality Meeting – Courthouse/Room 203 at 8:00 a.m.
  - c. April 12, 2014, Clean Sweep Jefferson County Fair Park
12. **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.**