



**Jefferson County
Solid Waste/Air Quality Committee
Friday, March 21, 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

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 – January 17, 2014**
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. *Outline of Clean Sweep Recognition for Partnerships and Sponsors by Ehrhardt*
 - b. *Discuss Budget Increases for Advertising and Special Event Advertising*
 - c. *Discuss April 12 Clean Sweep Setup and Details including Tires & Mattresses*
 - d. *Clean Sweep Grant Update*
 - e. *Donations Update*
 - f. *Electronics Collections Update*
 - g. *Appliance Collections Update*
 - h. *Drug Collections Update*
11. **Discuss Revising Mission Statement**
12. **Summaries for DATCP February 17, 2014 and WIRMC February 26-28, 2014**
13. **Update about “Pharmaceutical Waste in Wisconsin’s Water: Risks and Solutions”
(Sharon attended meeting Thursday, March 13)**
14. **Information about E-Cycle Wisconsin Stakeholder Meeting, May 7th**
15. **Upcoming Meeting Dates and Possible Agenda Items**
 - a. Saturday, April 12, 2014, Clean Sweep Jefferson County Fair Park
 - b. Wednesday, May 7, 2014, E-Cycle Wisconsin Stakeholder Meeting
 - c. Friday, May 16, Solid Waste/Air Quality Meeting (Election of Officers)
 - d. Saturday, May 17, 2014, Clean Sweep Watertown Street Department
 - e. Friday, June 20, 2014, Solid Waste/Air Quality Meeting
16. **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.