



**Jefferson County
Solid Waste/Air Quality Committee
Friday, May 16, 2014 at 8:00 A.M.
Jefferson County Courthouse – Room 203
311 S. Center Avenue, Jefferson, WI 53549-1701**

***Revised Agenda**

Members: Don Reese, Carlton Zentner, James Schroeder, Kirk Lund and Kate Murley

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. **Reese Introduction of New Members, Staff and Guests**
7. **Election of Officers**
8. **Approval of Minutes – March 21, 2014**
9. **Communications**
10. **Reese Overview of Solid Waste/Air Quality Committee Responsibilities**
11. ***View Clean Sweep Video – Added to Agenda**
12. **Discuss with Possible Action-Waste Management-Deer Track Park Landfill – Don Smith**
13. **Discuss with Possible Action-Update from Watertown Street Department – Rick Schultz**
 - a. *Mattress Recycling*
14. ***Discuss with Possible Action-Update Jefferson County Fair Park – Added to Agenda**
 - a. *Wisconsin Council on Recycling – Plastic Bottle Recycling Pilot Project*
 - b. *Fair Park Needs Plastic Trash & Metal Coal Containers and Labels for the Containers*
 - c. *Staff or Committee at Fair July 9-13, 2014*
15. **Discuss with Possible Action-Update on Clean Sweep Information**
 - a. *Discuss May 17 Clean Sweep Setup and Details*
 - b. *Discuss Results of April 12 Clean Sweep, Mattress and Tire Recycling*
 - c. *Donations Update*
 - d. *Electronics Collections Update*
 - e. *Appliance Collections Update*
 - f. *Drug Collections Update*
16. **Ehrhardt Update and report on Council on Recycling Meeting May 6th and E-Cycle Wisconsin Stakeholder Meeting, May 7th**
17. **Upcoming Meeting Dates and Possible Agenda Items**
 - a. *Friday, June 20, 2014, Solid Waste/Air Quality Meeting*
 - b. *Wednesday-Sunday, July 9-13 Jefferson County Fair*
 - c. *Friday, July 18, 2014, Solid Waste/Air Quality Meeting*
 - d. *Friday, August 15, 2014 Solid Waste/Air Quality Meeting*
18. **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.