



Jefferson County Solid Waste/Air Quality Committee

September 5, 2014 - 8:00 a.m.

**Waste Management Deer Track Park Landfill
N6756 Waldmann Lane, Watertown, WI 53094**

Rain or Shine

Members: Don Reese-Chair, Kirk Lund-Vice Chair, Kate Vance-Secretary, Carlton Zentner and James Schroeder

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. **Review the Agenda**
5. **Public Comment**
6. **Approval of Minutes –June 20, 2014**
7. **Discuss with Possible Action-Merit Award for Watertown/Fort HealthCare Hospitals and Volunteer Pharmacists**
8. **Discuss with Possible Action-Support Letter or Resolution for Chris Barron, Pharmacy Director, Fort HealthCare on the Wisconsin Prescription Drug Monitoring Program (PDMP).**
9. **Discuss with Possible Action-Clean Sweep Dates for 2015**
10. **Discuss with Possible Action-Clean Sweep Program Donation Letter**
11. **Discuss with Possible Action-RecycleMoreWisconsin Webpage**
12. **Deer Track Park Landfill Tour**
 - a. **Place:** Waste Management-Deer Track Park Landfill, N6756 Waldmann Lane, Watertown, WI 53094. We will be viewing construction of a new cell.
Directions: Take STH 26 north from the Courthouse to Linmar Lane (stop light controlled intersection at the Johnson Creek Outlet Mall) and turn right (east) on Linmar Lane into Deer Track Park Landfill site. Park in the office parking lot. Please take care not to block the roadway; trucks are entering and exiting at all times.
 - b. **Time:** Meeting at 8:00 a.m. and tour will start at 8:30 a.m.
 - c. **Sign In:** Please sign in at the Deer Track Park Landfill office. Sharon will also have a sign in sheet.
 - d. **Dress Requirements:** Please dress appropriately; no sandals, open toed shoes.
13. **Adjourn**

Please reserve your place by calling Sharon at (920) 674-7430 or email Sharon at sharoneh@jeffersoncountywi.gov before September 2, 2014.

County Board members not on the Committee can attend the tour of Deer Track Park Landfill, but will not receive a per diem. A quorum of the Jefferson County Board of Supervisors or any committee thereof may be present. No business will be conducted during the tour.

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.
