



Jefferson County Solid Waste/Air Quality Committee

October 17, 2014 - 8:00 a.m.

**Jefferson County Courthouse – Room 203
311 S. Center Avenue, Jefferson, WI 53549**

Members: Don Reese-Chair, Kirk Lund-Vice Chair, 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. Election of Secretary
7. Approval of Minutes – September 5, 2014
8. Discuss with Possible Action-Clean Sweep Updates which will include the Chemical, Drug, Electric/Appliance Collections and the 2015 Schedule, Grants and E-Cycle Report
9. Discuss with Possible Action-Clean Sweep Program Donations
10. Discuss with Possible Action-Update, Deer Track Park Landfill with Don Smith
11. Discuss with Possible Action-Fair Park Barrels and Totes for Fair
12. Discuss with Possible Action-2015 Budget-Rob Klotz
13. Ehrhardt Update on Town, City and Village visits
14. Upcoming Meeting Dates and Possible Agenda Items
 - a. Tuesday, October 14, 2014, County Board Meeting – Honor Hospitals and Pharmacists
 - b. Friday, November 21, 2014, Solid Waste/Air Quality Meeting
 - c. Friday, December 19, 2014, Solid Waste/Air Quality Meeting – Sharon will be on vacation.
15. 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.
