



Jefferson County Solid Waste/Air Quality Committee

Friday, November 21, 2014 - 8:00 a.m.

URT (Universal Recycling Technologies)
2535 Beloit Avenue, Janesville, WI 53546

Agenda

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

Staff: Sharon Ehrhardt and Rob Klotz

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. Universal Recycling Technologies Tour
 - A. **Place:** URT (Universal Recycling Technologies), 2535 Beloit Avenue, Janesville, WI 53546. We will be viewing the recycling processes for electronics and appliances.
Directions: Take STH 26 south to I-39 S/I-90 E; go south to exit 177 and turn right or west onto WI-11 W/Wisconsin Trunk Highway 11 W toward Janesville – Turn right onto S. County Road G/Prairie Road and continue onto Beloit Avenue – Destination will be on the right.
 - B. **Time:** The tour will start at 9:00 a.m.
 - C. **Sign In:** Please sign in at URT; Sharon will also have a sign in sheet and per diem sheet.
 - D. **Dress Requirements:** Please dress appropriately; no sandals open toed shoes or shorts. Please remember, we will be visiting a de-manufacturing type facility that takes apart electronics & appliances for recycling.
7. Adjourn

Please reserve your place by calling Sharon at (920) 674-7430 or emailing Sharon at sharoneh@jeffersoncountywi.gov before November 18, 2014.

County Board members not on the Committee can attend the tour of URT, 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.
