



Jefferson County Solid Waste/Air Quality Committee

June 5, 2015 - 8:00 a.m.

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

Members: Don Reese-Chair, Kirk Lund-Vice Chair, Laura Payne-Secretary, Carlton Zentner and Ron Buchanan

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 – March 20, 2015
7. Discuss with Possible Action-E-Waste Service Agreement – Steve Pfeiffer, URT
8. Discuss with Possible Action-Clean Sweep Summary
 - a. April 11, 2015 Invoice for HHW, Ag and Drug
 - b. Chemicals
 - c. Paint – Nora Brennan, TJM Innovations
 - d. Drugs
 - (1) Supplies-pails and zip lock bags
 - e. Tires
9. Discuss with Possible Action-Update, Deer Track Park Landfill with Don Smith
 - a. Avian Flu – Possible Chicken Disposal
10. Ehrhardt, Update, Final DATCP Grant Award.
11. Ehrhardt, Update, DNR E-Cycle Meeting
12. Discuss with Possible Action-Budget 2016 and County's Contribution to the Clean Sweep Program
13. Ehrhardt, Update from the Pharmaceutical Waste Working Group and Department of Justice Drug Collections.
14. Discuss with Possible Action-City of Watertown Health Department-Solid Waste at County Fair
15. Correspondence – May 7, 2015 Letter from State Senator Janis Ringhand
16. Upcoming Meeting Dates, Landfill Tour, and Possible Agenda Items.
17. 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.
