



## Jefferson County Solid Waste/Air Quality Committee

**September 18, 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, Ron Buchanan, Vacant

**Staff:** Rob Klotz and Sharon Ehrhardt

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1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance With the Open Meetings Law
4. Review the Agenda
5. Discussion with Possible Action-E-Waste Collections – Steve Pfeiffer, URT
  - a. Ehrhardt Discussion on Costs for Sites: Waterloo, Watertown, Ixonia, Jefferson, Fort Atkinson
  - b. Group Contract – Ixonia
  - c. Brainstorm Solutions – Waterloo, Watertown, Ixonia, Jefferson and Fort Atkinson
  - d. Ink Cartridge Disposal for County – URT Option
6. Communication
  - a. Debris Management Plan
7. Public Comment
8. Approval of Minutes – June 5, 2015
9. Discussion with Possible Action-Clean Sweep Summary
  - a. August 22 – Clean Sweep Event
  - b. September 19 – Clean Sweep Event
  - c. October 2 – Clean Sweep Event
  - d. Drugs
    - (1) Pails and Ziploc Bag Dispensers
    - (2) New Drug Poster
    - (3) Recognition for Both Health Departments for Clean Sweep Support and Help
10. Discussion with Possible Action-Update, Deer Track Park Landfill with Don Smith
11. Discussion with Possible Action Changes to the Donation Letter
12. Ehrhardt, Discussion Newspaper Ad – Drugs, Latex Paint, E-Waste
13. Ehrhardt, Discussion 2016 MOU (Memorandum of Understanding)
14. Ehrhardt, Discussion DATCP 2016 Grants
  - a. Disposal Money for Epi-pens and Prefill Syringes
15. Discussion with Possible Action-Budgets 2015 and 2016
16. Upcoming Meeting Dates, Landfill Tour, and Possible Agenda Items.
17. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

**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.**

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