



Jefferson County Solid Waste/Air Quality Committee

October 16, 2015 - 8:00 a.m.

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

***REVISED 10-13-2015**

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

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. Communication
 6. Public Comment
 7. Approval of Minutes – September 18, 2015
 8. Discussion E-Waste Collections
 - a. Discussion with Possible Action Costs for Sites: Waterloo, Watertown, Ixonia, Jefferson, Fort Atkinson
 - b. Discussion with Possible Action Solution List of Action Points from September 18 meeting including Waterloo, Watertown, Ixonia, Jefferson and Fort Atkinson
 - c. Discussion with Possible Action Ink Cartridge Disposal for County
 9. Discussion with Possible Action-Clean Sweep Summary items
 - a. Discussion with Possible Action-Clean Sweep Dates for 2016 and Fair Park Inter-Office Contract for the Fair Park Clean Sweep in April.
 - b. ***Clean Sweep Events – September 19 and October 2**
 - c. Drugs
 - (1) Discussion with Possible Action Recognition Resolution 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 Donation Letter
 12. Ehrhardt, Discussion NEWCMG/WCSWMA Fall Conference September 30th & October 1st
 13. Discussion with Possible Action-Budgets 2015 and 2016
 14. Upcoming Meeting Dates, Landfill Tour, and Possible Agenda Items.
 15. 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.
