



Jefferson County Solid Waste/Air Quality Committee

June 17, 2016 - 8:00 a.m.

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

Agenda

Members: Don Reese-Chair, Kirk Lund-Vice Chair, Laura Payne-Secretary, Gregg Patrick and Gary Kutz
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. Reese Introduction of New Members, Staff and Guests
6. Election of Officers
7. Public Comment
8. Communication
9. Approval of Minutes – April 1, 2016
10. E-Waste Collections
 - a. Discussion with Possible Action on Update Actions for Sites: Waterloo, Watertown, Ixonia, Jefferson, Fort Atkinson
 - b. Discussion with Possible Action on Information from Refrigerant Depot and Legacy Recycling on Three Scheduled Events.
 - c. Discussion with Possible Action on Information on the E-Cycle meeting in Madison June 1
 - d. Discussion with Possible Action on Information on Senate Bill 621 introduced by Senator Miller
11. Discussion with Possible Action-Clean Sweep Items
 - a. Summary of Clean Sweep and Tire Collection April 8 & 9, 2016
 - b. Donations Updates
 - c. Advertising for Clean Sweeps & Events
 - d. Drug Collection Updates
12. Discussion with Possible Action on Information from Gary Kutz about Tire Removal along Rock River Road
13. Discussion with Possible Action-Update, Deer Track Park Landfill with Don Smith
14. Discussion with Possible Action-Jefferson County Debris Management with Donna Haugom
15. Discussion with Possible Action on Information from AROW and Recycling Council meetings - Ehrhardt
16. Upcoming Meeting Dates 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.