



## Jefferson County Solid Waste/Air Quality Committee

**September 16, 2016 - 8:00 a.m.**

**Jefferson County Courthouse – Room 203**

**311 S. Center Avenue, Jefferson, WI 53549**

### Agenda

**Members:** Don Reese-Chair, Gregg Patrick -Vice Chair, Laura Payne-Secretary, Kirk Lund and Gary Kutz

**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. Introductions
6. Public Comment
7. Communication
8. Approval of Minutes – June 17, 2016
9. Discussion with Possible Action-Update, Deer Track Park Landfill with Don Smith
10. Discussion with Possible Action-Jefferson County Debris Management with Donna Haugom
11. Discussion with Possible Action-2016/2017 Budget with Rob Klotz
12. 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 Update Actions for Refrigerant Depot and Legacy Recycling July 30 and August 20 events.
13. Discussion with Possible Action-Clean Sweep Items
  - a. September 23 and 24, 2016 Clean Sweep in Watertown
  - b. Completed MOUs – Watertown, Waterloo Utilities, Jefferson, Fort Atkinson, Ixonia
  - c. Rolette Wheel for 2017 Fair Game
  - d. Compost bins and Collapsible Containers for Fair, Parks and Sheriffs Garden
  - e. Picnic tables for Parks and Courthouse
  - f. Donations Updates
  - g. Drug Collection Updates
    - 1) DOJ Update
    - 2) PWWG Update
14. Discussion with Possible Action on RU and Clean Sweep Resolution
15. Upcoming Meeting Dates and Possible Agenda Items.
16. 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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