



Jefferson County Solid Waste/Air Quality Committee

December 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

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
 - a. Town of Ixonia Letter to Rep. Jagler
8. Approval of Minutes – September 16, 2016
9. Discussion with Possible Action-Update, Deer Track Park Landfill with Don Smith
 - a. *Host Fee for 2016*
10. Discussion with Possible Action-Jefferson County Debris Management with Donna Haugom
11. Discussion with Possible Action-2016/2017 Budget with Rob Klotz
12. Discussion with Possible Action TVs in County Roads Who Pays?
13. E-Waste Collections
 - a. Year End Totals of Events
 - b. Confirmed Dates for 2017 – June 24 and September 30 at Fair Park
14. Discussion with Possible Action-Clean Sweep Items
 - a. 2016/2017 Grants for HHW, AG and Drug
 - b. Clean Sweep Invoice for September 23 & 24 and October 7
 - c. Clean Sweep Summaries for September 23 & 24 and October 7
 - d. Compost Bins
 - e. Donations Updates
 - f. Drug Collection Updates
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.