



Jefferson County Solid Waste/Air Quality Committee

March 24, 2017 - 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, Sharon Ehrhardt and Matt Zangl

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 – December 16, 2016
9. Discussion with Possible Action-Update, Deer Track Park Landfill with Don Smith
 - a. 2016 Host Fee
 - b. Chart from Brian Lamers
 - c. Landfill Updates
10. Discussion with Possible Action-Jefferson County Debris Management with Donna Haugom
 - a. Possible Debris sites for FEMA to approve.
 - b. Changes or Updates to the Jefferson County Debris Management Plan
11. Discussion with Possible Action-Clean Sweep for 2017
 - a. Work Schedule for the April 7th & April 8th Clean Sweeps.
 - b. End of Years totals for 2016
 - c. Final Grant Total for 2016 and DATCP Grant for 2017
 - d. Donation Updates
12. Discussion with Possible Action-Master Gardeners
 - a. Compost Bins – Delivery – April 12-13
 - b. Master Gardeners Request for 12 Bins
 - c. Master Gardeners Display at the Fair
13. Discussion with Possible Action - Jefferson County School Garden Summit 2017: Upham Hall at UW-Whitewater, Thursday, March 9th – 3:00 p.m. Registration & Networking – 4:00 – 7:00 p.m. Program
14. Discussion with Possible Action-Heroin Program Jefferson High School-Tuesday, March 28, 2017 6:00 p.m. Resource Fair – 6:30 – 8:30 p.m. Program
15. Discussion with Possible Action-Update on Drug Collections and Posters
 - a. Additional Printing, Laminating and Distribution Costs
 - b. Drug News Release
 - c. Media Pickups: Channel 4-Milwaukee and Product Stewardship Institute, Inc. - Boston
16. Jefferson County Fair Booth – July 12-16
17. Discussion with Possible Action – Ehrhardt Summary on the 2017 WI Integrated Resource Management Conference (WIRMC) Conference
18. Upcoming Meeting Dates and Possible Agenda Items.
19. 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.