



## Jefferson County Solid Waste/Air Quality Committee

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

REVISED 05-31-2018

June 8, 2018 - 8:00 a.m.

**Members:** Don Reese-Chair, Greg David, Peter A. Hartz, Alyssa Spaanem and Dick Schultz

**Staff:** Sharon Ehrhardt, Matt Zangl, Sarah Higgins and Lindsey Schriener

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance With the Open Meetings Law
4. Approval of the Agenda
5. Election of Committee Chair, Vice Chair and Secretary
6. Overview of Open Meetings Law
7. Introductions of Solid Waste/Air Quality Staff Members
8. Public Comment (Not to exceed 15 minutes – Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
9. Communication
10. Approval of Minutes – March 16, 2018
11. Discussion and Possible Action-Deer Track Park Landfill with Don Smith
  - a. Landfill Updates
12. Discussion and Possible Action-Updates from Ixonia and Watertown Recycling
  - a. Schultz Retirement
  - b. Vic Karaliunas Update
13. Discussion and Possible Action-Clean Sweeps for 2018
  - a. Summary Clean Sweep April 6 & 7, 2018
  - b. Donation Updates
  - c. Insurance Coverage Clean Sweeps
  - d. Invited Local Legislators to April Clean Sweep
  - e. Recycling Event – June 23, 2018 – 10:00 a.m. - Noon
  - f. 2018 E-Cycle Wisconsin Stakeholder Meeting
  - g. \*Support letters to Ann McCall-Communication and Project Manager & Watertown Health Department-Healthy Communities Designation Program
  - h. \*Support letter to Senator Miller and Local Legislators for E-Cycle Bill Changes
14. Discussion and Possible Action - Drug Collection Updates
  - a. Update - Jefferson County Drug Coalition
  - b. Update – April 12, 2018 Screening “Written Off”
  - c. Spring DOJ Collection Updates
  - d. County Board Resolutions for Merit Award
  - e. June 19 at Fort Atkinson Police Department - Clean Sweep Program Merit Award for the Sheriff’s Office & Police Department
15. Discussion and Possible Action – DNR Storm Debris Summary – Ehrhardt
16. Discussion and Possible Action – AROW (Associated Recyclers of Wisconsin), SWANA (Wisconsin Badger Chapter-Solid Waste Association of North America) and WCSWMA (WI Counties Solid Waste Management Association) Conference Updates – Ehrhardt
  - a. www.becomingstewards.org – Public TV project for AROW, SWANA and WCSWMA
  - b. Possible donation to the public TV project
  - c. AROW letter to Representative John Nygren for legislation related to the management of pharmaceutical waste
  - d. AROW and Waste Management Continue to Build Wisconsin’s Recycling Resource

- e. WCSWMA – The need for County involvement – New Website: [www.wcswma.org](http://www.wcswma.org)
  - f. WCSWMA Scholarships available on line.
  - g. 2019 WIRMC – Holiday Inn – Stevens Point
17. Discussion and Possible Action – Updates for AROW Product Stewardship Conference Call and WI Council on Recycling Meeting
    - a. National Sword – China “Implementation Plan for Prohibiting the Entry of Foreign Garbage and Advancing the Reform of the Solid Waste Management Measures”
  18. Discussion and Possible Action – Compost Bins & Party/Camping Pop-Ups
  19. Discussion and Possible Action – Dairy Breakfast – May 19, 2018
  20. Discussion and Possible Action – Jefferson County Fair – July 11-15
    - a. Fair Booth
  21. Discussion and Possible Action – Carton Recycling News Release and Update.
  22. Discussion and Possible Action – Water Fountains to Fill Water Bottles.
  23. Upcoming Meeting Dates and Possible Agenda Items.
  24. 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.