## **Jefferson County Solid Waste Committee**

Jefferson County Courthouse 311 S. Center Avenue, Room 203 Jefferson, WI 53549 Agenda December 3, 2019 - 8:30 a.m.

Members: Dick Schultz-Chair, Greg David-Vice Chair, Peter A. Hartz-Secretary, Roger Lindl, and Jeff Johns

Staff: Brett Scherer and Matt Zangl

- 1. Call to Order
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance With the Open Meetings Law
- 4. Introductions
- 5. Approval of the Agenda
- 6. 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)
- 7. Communication
- 8. Approval of Minutes October 8, 2019
- 9. Discussion and Possible Action-Deer Track Park Landfill
  - a. Landfill Updates- Dean Kelley
- 10. Discussion and Possible Action-Updates from Ixonia and Watertown Recycling
  - a. Randy Frank Update
  - b. Vic Karaliunas Update
- 11. Discussion and Possible Action-Electronic/Appliance Recycling
  - a. Mariana Rosado- Refrigerant Depot
- 12. Discussion and Possible Action- 2020 Clean Sweeps, Tire Events and Electronic/Appliance Events
  - a. 2020 Schedule
  - b. Disposal Costs
- 13. Discussion and Summary- 2019 Drug Collection
- 14. Discussion and Possible Action- 2019 Budget and 2020 Donations
- 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.