Jefferson County Solid Waste Committee

Jefferson County Courthouse 311 S. Center Avenue, Room 203 Jefferson, WI 53549 Agenda February 4th, 2020 - 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. Communications
- 8. Approval of Minutes October 8, 2019 and December 3, 2019
- 9. Discussion and Possible Action-Deer Track Park Landfill
 - a. Landfill Updates- Dean Kelley
- Discussion and Possible Action- Veolia
 - a. Allan Kountz Update
- 11. Discussion and Possible Action-Updates from Ixonia and Watertown Recycling
 - a. Randy Frank Update
 - b. Vic Karaliunas Update
- 12. Discussion and Possible Action- May 16th, 2020 Diary Breakfast
- 13. Discussion and Summary- 2020 Drug Free Coalition Update
 - a. E-cigarettes, cigarettes and tobacco project
 - b. Drug take back- Lake Mills
- 14. Discussion and Possible Action- 2020 Current Donations
 - a. Donation letter
 - b. Current 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