



**Jefferson County**  
**Solid Waste/Air Quality Committee**  
**August 15, 2008 at 8:00 A.M.**  
**UW-Extension – Room 12**  
**864 Collins Road**  
**Jefferson, WI 53549**

**Members:** Don Reese-Chair, Walt Christensen-Vice Chair, Greg David-Secretary, Vic Imrie, and Carlton Zentner  
**Staff:** Bruce Haukom and Sharon Ehrhardt

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1. **Call to Order**
2. **Roll Call (Establish a Quorum)**
3. **Certification of Compliance With The Open Meetings Law**
4. **Review The Agenda**
5. **Approval of Minutes – July 18, 2008**
6. **Public Comment**
7. **Correspondence and Discussion**
  - Johns Disposal Service** – “Tonnage Reports for County Fair 2006, 2007, 2008”
  - Roger Springman-DATCP Email** – “2009 Clean Sweep Grant Plans”
  - Annie Danko, Program Director Be SMART Email** “Information on Recycle More Wisconsin”
  - Solid & Hazardous Waste Education Center** – “Newsletter August 2008”
  - Veolia ES News, August 2008** – “Green Wants You”
  - Frances Milbin, Watertown Seventh Grade Teacher** – “Thank You Note”
8. **Steve Grabow & Steve Brachman will Facilitate a Review, and Assessment of the Solid Waste/Air Quality Plans**
9. **Steve Brachman Update of Pharmaceutical Collections, Mail Backs, Legislation in Wisconsin**
10. **Paula Sumpter Discuss Green Initiative for Jefferson County on the Web Site**
11. **Staff Requests to Review Education Allocations for 2009 Budget and Possible Action**
12. **Don Reese – Update on Deer Track Park Landfill**
13. **Greg David – Update on Governors Counsel of Recycling**
14. **Possible September Meeting Date Change to September 26, 2008 instead of September 19, 2008**
15. **Discuss Agenda Items for September Committee Meeting**
16. **Adjourn**

The Solid Waste/Air Quality Committee may discuss and/or take action on any item specifically listed on the agenda.

***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.***

**Next Meeting Schedule**

- Thursday, September 11, 2008** – Clean Sweep – Jefferson County Fair Park
- Friday, September 26, 2008** – Solid Waste/Air Quality Meeting – UW-Extension, Room 12
- Saturday, October 11, 2008** – Clean Sweep – Jefferson County Fair Park
- Friday, October 17, 2008** – Solid Waste/Air Quality Meeting – UW-Extension, Room 12
- Friday, November 21, 2008** – Solid Waste/Air Quality Meeting – UW-Extension, Room 12
- Friday, December 19, 2008** – Solid Waste/Air Quality Meeting – UW-Extension, Room 12