



Jefferson County
Solid Waste/Air Quality Committee
December 19, 2008 at 9:00 A.M. **Note Start Time!**
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

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 – November 21, 2008**
6. **Public Comment**
7. **Correspondence and Discussion**
 - Email from Roger Springman - DATCP - “2009 Drug Grant Situation”
 - The Wheeler Report – “Doyle Orders Additional Reductions In State Spending”
 - AROW (Associated Recyclers of Wisconsin) – “AROW Membership Information”
 - 2009 Joint Winter Conference & Trade Show – “March 11-13, 2009 at Chula Vista Resort, Wisconsin Dells
 - Resource Recycling – “December 5, 2008 Newsletter”
 - Waste News – “32 Recyclers Join E-scrap Certification Program”
 - Waste News – “Electronics Makers’ Recycling Venture Launches”
 - Miles Harter – Dynamic Recycling – “Electronics Recycling Pricing Quotes”
8. **Edward Jepsen Discuss Fine Particle Designations and Jefferson County, Also Discuss Grants and New Diesel Grant Program Opportunities**
9. **Mark Heal - Discuss Clean Sweeps for Jefferson County**
10. **Thomas Kramp, Superintendent DPW Fort Atkinson – Discuss Clean Sweep at New Fort Location**
11. **Don Smith – Discuss Deer Track Park Landfill Updates**
12. **Discuss Effective Educational Programs, Website Enhancements, and other Educational Opportunities in Jefferson County with Nancy Davenport, Elizabeth Olson, Steve Grabow and Steven Brachman for Jefferson County**
13. **Discuss Assessment Plan and Possible Future Actions**
14. **Discuss Membership for AROW (Associated Recyclers of Wisconsin)**
15. **Discuss Attendance at the 2009 Joint Winter Conference & Trade Show**
16. **Discuss Agenda Items for January Committee Meeting**
17. **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

Friday, January 16, 2009 – Solid Waste/Air Quality Meeting – UW-Extension, Room 12

Friday, February 20, 2009 – Solid Waste/Air Quality Meeting – UW-Extension, Room 12

Wednesday-Friday, March 11-13, 2009 – 2009 AROW/SWANAWCSWMA Joint Winter Conference at the

Chula

Vista Resort, Wisconsin Dells, Wisconsin

Friday, March 20, 2009 – Solid Waste/Air Quality Meeting – UW-Extension, Room 12

Saturday, April 4, 2009 – Clean Sweep – Jefferson County Fair Park