



**Jefferson County
Solid Waste/Air Quality Committee
June 20 at 8:00 A.M.
*Courthouse-Room 202
320 S. Main Street
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

**Agenda
*REVISED 6/17/2008**

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 – May 30, 2008
6. Public comment
7. Correspondence and discussion
 - Be SMART “Conservation Challenge Revision Proposal Spring 2008”
 - Veolia ES News “June 2008 Newsletter”
 - Solid & Hazardous Waste Education Center “June 2008 Newsletter”
 - Best Buy Newsroom – “News Detail”
8. ***Discuss waste hauling for flood or other emergencies**
9. Discuss “Travel Green Wisconsin” – Eda Duesterhoeft
10. Discuss the recycling signs and containers for Fair Park
11. Discuss 2009 budget – Bruce Haukom
12. Discuss DNR recycling efficiency incentive grants
13. Discuss the Governor’s Council on Recycling meeting-June 17, 2008
14. Discuss agenda items for July & August Committee meetings
15. 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.

Reminder!

**Meeting time for the Solid Waste/Air Quality
Committee has been changed to 8:00 a.m.**

Next Meeting Schedule

Wednesday-Sunday, July 9-13, 2008 – Jefferson County Fair at Fair Park

Friday, July 18, 2008 – Solid Waste/Air Quality Meeting – UW-Extension, Room 12 @8:00 a.m.

Friday, August 15, 2008 – Solid Waste/Air Quality Meeting – UW-Extension, Room 12 @8:00 a.m.