



**Jefferson County
Solid Waste/Air Quality Committee
January 18 at 8:30 A.M.
UW-Extension – Room 12
864 Collins Road
Jefferson, WI 53549**

Members: Don Reese (Chair), August Lehmann (Vice-Chair), Vic Imrie (Secretary), John Kannard & 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 – December 21, 2007**
6. **Public Comment**
7. **Correspondence and Discussion**
 - [FCC \(Federal Communications Commission “DTV Is Coming \(And Sooner Than You Think\)”](#)
 - [Yahoo Tech News “Fed Share Coupons To Help TV Transition”](#)
 - [Wisconsin State Journal “City Business Recycles Styrofoam”](#)
 - [Governing November 2007 “Going For Green Grades”](#)
 - [Resource Recycling “December 21 & 28 and January 4, 2008”](#)
 - [List of Websites To Receive Online Recycling News](#)
8. **Wisconsin Be Smart Update and Discussion**
 - Karin Sieg – Executive Director of Wisconsin Be SMART Coalition – Update Jefferson County partnership with Be SMART and the importance of being a member of Be SMART
 - Nancy Davenport – Be SMART Educational Consultant – Annual Report for Jefferson County
 - Chris Beimborn – Be SMART Educational Consultant – Update on her activities in Jefferson County
9. **Discuss charging participants attending clean sweeps**
10. **Discuss Recycling Resolution**
11. **Don Reese – Deer Track Landfill Update**
12. **Sharon Ehrhardt – Update on Air Quality for Jefferson County**
13. **Update Sharon on who is attending the 2008 Joint Winter Conference – AROW, SWANA, and WCSWMA, February 27-29, 2008 at Park Plaza Hotel & Convention Center, Oshkosh, Wisconsin**
14. **Discuss Agenda Items for the February Committee Meeting**
15. **Adjourn**

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

February 15, 2008 – Solid Waste Air Quality Meeting – UW-Extension, Room 12

February 27-29, 2008 – 2008 Joint Winter Conference – Oshkosh, Wisconsin

March 21, 2008 – Solid Waste Air Quality Meeting – UW-Extension, Room 12

April 18, 2008 – Solid Waste Air Quality Meeting – UW-Extension, Room 12