



Jefferson County
Solid Waste/Air Quality Committee
October 17, 2008 at 8:30 A.M.
Waste Management – Deer Track Park Landfill
N6756 Waldmann Lane
Watertown, WI 53094

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

The Solid Waste/Air Quality Committee is touring Deer Track Park Landfill before their October 17, 2008 meeting. Everyone should meet at the landfill at 9:00 a.m. Anyone who would like to meet at 8:30 to carpool from the courthouse let Sharon Ehrhardt know by October 14. Sharon needs to give Don Smith, Manager of Deer Track Park Landfill a head count. The Committee is also inviting all County Board Members for the Deer Track Park Landfill tour. It is a great opportunity to see what is in Jefferson County's back yard and how the business is managed. Again please let Sharon know by October 14 if you plan to attend.

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 – September 19, 2008
6. Public Comment
7. Correspondence and Discussion
 - Gayle Boos Email – Subject “Planet Well”
 - Elisabeth Olson Email – Subject “Air Quality Advisory for Particle Pollution”
 - Solid & Hazardous Waste Education Center – “Newsletter October 2008”
 - Veolia ES News, September 2008 – “Newsletter October 2008”
 - NACo E-News (National Association of Counties) – “September 23, 2008 Newsletter”
 - NACo E-News (National Association of Counties) – “October 7, 2008 Newsletter”
 - Wisconsin Be SMART Coalition – “2008 Second Quarter Contracted Staff Report”
 - Wisconsin Be SMART Coalition – “Steering Committee Minutes – September 4, 2008”
 - Waste News - “TV Conversion Will Be Headache For Landfills”
8. Don Smith Update on Deer Track Park Landfill
9. Discuss Clean Sweep - October 11, 2008
10. Discuss Certificates of Appreciation for Schools
11. Discuss Pharmaceutical Grant Money Disbursements
12. Discuss Agenda Items for November Committee Meeting
13. 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, 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