

SOLID WASTE/AIR QUALITY COMMITTEE MEETING
Minutes – February 19, 2010

1. CALL TO ORDER

Don Reese called the meeting of the Solid Waste/Air Quality Committee to order at 8:00 a.m. on Friday, February 19, 2010 at Jefferson County Courthouse, 320 S. Main Street – Room 203, Jefferson, WI 53549

2. ROLL CALL (ESTABLISH A QUORUM)

Committee members present at 8:00 a.m. were Don Reese-Chair, Walt Christensen-Vice Chair, Greg David-Secretary, Vic Imrie, and Carlton Zentner.

Greg David will be leaving at 10:00 a.m.

Staff members present: Rob Klotz and Sharon Ehrhardt

Guests: Vic K, Town of Ixonia

3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

Rob Klotz stated that the Solid Waste/Air Quality Committee complied with open meetings law requirements.

4. REVIEW THE AGENDA

Agenda approved as presented.

5. APPROVAL OF MINUTES – November 20, 2009 and January 5, 2010

Vic Imrie made a motion to accept the November 20, 2009 and January 5, 2010 minutes as written and Walt Christensen seconded the motion.

Motion Carried 5-0

6. PUBLIC COMMENT

7. DISCUSS CORRESPONDENCE OR REPORTS FROM OTHER GOVERNMENTAL AGENCIES

8. DON SMITH, WASTE MANAGEMENT MANAGER – UPDATE ON DEER TRACK PARK LANDFILL

9. DISCUSS MEMORANDUM OF UNDERSTANDING FOR CLEAN SWEEP

10. DISCUSS CLEAN SWEEP PROGRAM

a. Program Advertising for 2010

b. Grant Money Received

c. Sponsorship Letter Update

11. UPDATE ON PERMANENT DROP OFF SITE AND DISPOSAL CONTAINER FOR DRUGS

12. DISCUSS DRUG RESOLUTION ON HOLD

**13. DISCUSS MERGE OF SOLID WASTE/AIR QUALITY COMMITTEE RESPONSIBILITIES INTO
PLANNING & ZONING COMMITTEE AND MEETING TIMES, LOCATIONS, AND DATES**

14. DISCUSS 2010 SOLID WASTE/AIR QUALITY BUDGET

**15. DISCUSS TRAINING FOR HAZARDOUS MATERIALS MANAGEMENT & WASTE DISPOSAL
AWARENESS TRAINING – FRIDAY, MARCH 5, 2010 – UW-WAUKESHA**

16. DISCUSS AND POSSIBLY ACT ON STRATEGIC PLANNING STEERING COMMITTEE PARTICIPATION

Greg David said they isolated issues for the strategic plan in what the county should be doing and they finalized the mission statement.

17. DISCUSS AGENDA ITEMS OR POSSIBLE CANCELLATION FOR MARCH 19, 2010 AND MAY 21, 2010 COMMITTEE MEETINGS

APRIL 16, 2010

- **Educations Options with Elisabeth Olson - DNR**
- **Ed Jepsen – DNR – Air Quality Ozone Standards**
- **AROW Conference**
- **Recycling at County Facilities**

18. ADJOURN

Don Reese motion made to adjourn meeting at 10:30 and Walt Christensen seconded the motion.

Motion carried 3-0

Meeting Dates for the following months.

Friday, February 19, 2010 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse

February 24-26, 2010 – AROW/WCSWMA/SWANA Joint Winter Conference at the Chula Vista Resort, Wisconsin Dells

Friday, March 19, 2010 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse

These minutes will be reviewed and acted upon at next month's Solid Waste & Air Quality Committee meeting. See those minutes for the record of action.

Secretary of Solid Waste/Air Quality Committee