

SOLID WASTE/AIR QUALITY COMMITTEE MEETING

Minutes – February 15, 2013

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 15, 2013 at Jefferson County Courthouse, 320 S. Main Street – Room 202, Jefferson, WI 53549

2. ROLL CALL (ESTABLISH A QUORUM)

Committee members present at 8:04 a.m. were Don Reese, John Kannard, Carlton Zentner and Gregory Torres

Excused: Greg David

Staff members present: Sharon Ehrhardt & Rob Klotz

Guests: John Molinaro, Chair-Jefferson County Board; Vic Karaliunas, Recycling Manager-Ixonia; Rick Schultz, Street Superintendent-Watertown; Dennis Heling Director, Economic Development Consortium; Bob Mulber, Midwest Mattress Recovery; Don Smith, Deer Track Park Landfill Manager; Bill Kern, Highway Commissioner; Steve Grabow, Community Development Educator UWEX-Jefferson; Greg Hoffmann, CEM-WPPI Energy-Senior Energy Services Representative

3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

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

4. PUBLIC COMMENT

Bob Mulber introduced himself to the Committee. Bob told the Committee about his new business Midwest Mattress Recovery and announced that its opening date will be March 3, 2013. Bob handed out his new flyer to everyone attending the meeting, and said he would email Sharon a copy of the flyer to put on the website. Bob said that the Committee could tour the facility. In the future Bob hopes to include recycling for upholstered furniture.

5. REVIEW THE AGENDA

Agenda approved as presented.

6. APPROVAL OF MINUTES – July 20, 2012

Carlton Zentner made a motion to accept the November 16, 2012 minutes as written and Greg Torres seconded the motion. **Motion carried 4-0**

7. COMMUNICATIONS – DISCUSSION WITH POSSIBLE ACTION

No discussion on communications sent to Committee members.

8. PRESENTATION & DISCUSSION – GREEN TIER – MARK MCDERMID, DIRECTOR CO/5 – DNR COOPERATIVE Environmental Assistance

Overview of the Green Tier Program

Why participate

- Benefit your business, environment and community
- Recognition for superior environmental performance
- Deferred civil enforcement
- Single point of contact at DNR
- Improved agency relations
- Use of the Green Tier logo
- Opportunity to be a pioneer in regulatory reform
- Potential for permit streamlining, modified monitoring requirements, alternative compliance methods, and more

Who can participate in Green Tier

- Businesses – small and large
- Trade associations
- Communities
- Non-profit organizations
- You!

Participants can be individual entities (e.g., a single business) or groups, such as related businesses or organizations with common goals.

Participant requirements

- [A good environmental record](#)
- A willingness to exceed regulatory requirements
- An [Environmental Management System](#) in place, or be willing to adopt one
- Ideas for improving performance that will benefit both your business and the environment

Levels of participation

Green Tier has two tiers or participation levels as well as an option for developing a charter.

- **Tier 1** is designed to encourage innovation, collaboration and new environmental goal setting. For more information, check out the [Frequently Asked Questions](#).
- **Tier 2** involves more rigorous participation requirements than Tier 1, places greater emphasis on superior environmental performance, and uses contracts as a means of giving customized regulatory flexibility proportional to environmental performance. For more information, check out the [Frequently Asked Questions](#).
- A **charter** is a contract entered into by the DNR and an association committed to helping its members participate in Green Tier. An association may consist of private entities, public entities, or a combination. Charters help business sectors or regions establish and meet environmental objectives. For more information, check out the [Frequently Asked Questions](#).

How to apply

To express interest or to request an individual consultation, call:

Mark McDermid

608-267-3125

[Apply to become a Green Tier participant.](#)

Last revised: Monday February 11 2013

General Information 1-888-WDNRINFo | (1-888-936-7463) | Hours: 7 a.m. - 10 p.m.

101 S. Webster Street. PO Box 7921. Madison, Wisconsin 53707-7921. 608-266-2621

9. PRESENTATION “DISCUSSION OF JEFFERSON UTILITIES SHARED SAVINGS AND NEW CONSTRUCTION PROGRAMS” – GREG HOFFMANN, CEM – WPPI ENERGY – SENIOR ENERGY SERVICES REPRESENTATIVE

New Construction Program Overview

The New Construction Program is designed to reduce the electric demand and energy use for new construction projects and additions.

Eligible Projects

This Program is offered solely for construction projects that will become nonresidential electric customers of WPPI Energy and located in member utility service territory. All eligibility determinations are at the sole discretion of WPPI Energy. WPPI Energy accepts no liability for eligibility determinations.

Eligible Project Types (one of the following must apply)

- Construction of any size new building.
- Construction of any size new addition to an existing facility.
- Major renovation to an existing facility that requires compliance with the Wisconsin Commercial Energy Conservation Code (Comm 63) or appropriate energy code. To be eligible, renovations must involve a change in occupancy classification or affect at least two of these three systems: building envelope, HVAC systems, or lighting systems.

Participation Conditions

- Participating gross floor area must be non-residential or multi-family residential.
- Facility is located within the electric service territory of a WPPI energy member utility.
- Projects will not be accepted if the energy-saving measures have already been purchased or installed.
- A project must enter the program during the design process, or must be willing to upgrade the energy-saving measures beyond current efficiency levels.
- All financial incentives must be pre-approved by WPPI Energy.
- Projects that have or will receive funding from other energy efficiency programs available to businesses will be reviewed on a case-by-case basis for funding from the Program.

Project Acceptance

If your project meets eligibility requirements, submit an Application to participate to the Program Administrator to request participation in the program. Requests to participate are evaluated by WPPI Energy on a case-by-case basis. Building size, project type, design phase, and project opportunities will guide the selection of participants. Prospective participants are encouraged to apply early in the design phase to earn the highest potential incentive.

Services and Program Offerings Available to Accepted Projects

- Technical Assistance Services
- Design Incentives
- Measure Incentives

Greg explained to the Committee that WPPI services for energy efficiency are free to their customers.

10. DISCUSS WITH POSSIBLE ACTION-UPDATE FROM WASTE MANAGEMENT-DEER TRACK PARK LANDFILL – DON SMITH

Don Smith had three items to hand out to the Committee: 1) 2012 final tonnages with History of Host Fee Payments; 2) Waste Management CEO Update; 3) Letter-Notification of Acceptance of Out-of-State Waste-Deer Track Park Landfill.

Don S. addressed the Waste Management CEO update first. He said he brought it just for additional information that the Committee might want to read.

Don S. addressed the host fees next. He expected the host fee to stay the same for next year unless another big project like in 2011 occurred. Rob K. said his budget was adjusted accordingly.

Don S. addressed the acceptance of out-of-state waste last. He wanted to be put on the next agenda so he could gather more information and input from the Committee. Sharon will put it on the March meeting and if Don S. stills need more time we will put it on another agenda. Don S. would also like to discuss landfill screening at one of the next meetings. Don R. suggested that maybe we do it at the landfill and Greg Torres said he would like that meeting at 8:00 a.m.

Don S. said he got the permit to accept PCB dredge. Don S. explained dredging and what PCB metals are in dredge. Don S. also got the permit for composting at the landfill. He has not pursued customers at this time.

11. DISCUSS WITH POSSIBLE ACTION-UPDATE FROM WATERTOWN STREET DEPARTMENT – RICK SCHULTZ

Rick updated the Committee on his construction debris program with Waste Management. He has his permits for composting organic as well as meat. They are not going to make the composting mandatory. Rick said he reduced the amount of waste being hauled to the landfill and had increased their recycling tonnages.

12. DISCUSS WITH POSSIBLE ACTION-UPDATE ON CLEAN SWEEP INFORMATION

a. Clean Sweep Summary for 2012

April 14, 2012 - \$16,276.14

May 19, 2013 - \$17,193.90

September 11, 2012 - \$1,715.34 (Drugs Only from Sheriff's Office)

September 15, 2012 - \$17,281.90

October 5, 2012 – \$3,662.48 (Our share of the Whitewater Clean Sweep)

November 27, 2012 - \$4,093.80 (Drugs and Witnessed Burn Cost)

Total Disposal Cost \$60,223.46

The total weights from Veolia for 2012 are 24,229 pounds for household waste, 4,254 pounds of Ag waste (including 91 pounds of Ag chemicals cancelled, suspended or banned) and 1,751 pound of waste from businesses. Ag chemical cancelled suspended or banded chemicals 91 pounds.

Drugs, 1,299 lbs. non-controlled and 40.25 lbs. controlled (These totals are from Clean Sweeps Only)

September 11 & November 27 about 1,675 lbs. (estimates)

Total pounds of drugs, 3,014.25 pounds

b. Ag, HH and Drug grants

Grant total for 2013 is \$\$28,500 = HH \$11,500, Ag \$8,500 and Drug \$8,500

2013 Drug grant includes \$2,400 for witnessed burn and travel costs.

Grant total for 2012 was \$29,400 = HH \$12,600, Ag \$7,500 and Drug \$9,300

2012 Drug grant included \$1,800 for witnessed burn cost and some travel costs.

c. Donations Update

See resolution – attachments have the complete breakdown of the donations.

d. Electronics Collections Update

Fort Atkinson - 65,107 lbs.

Watertown - 223,424.4 lbs.

Ixonia - 4,260 lbs.

Waterloo - 6,178 lbs.

MIS Dept. - 6,399 lbs.

Total Pounds 305,368.4 Total Pounds 2005-2013 1,536,878

e. Appliance Collections Update

Fort Atkinson – 26,275 lbs.

Watertown – 37,456 lbs.

Ixonia 6,799 lbs.

Waterloo 570 lbs.

Total Pounds 71,000 Total Pounds 2012-2013 99,775

f. Drug Collections Update

Sent letter to DEA for regulation changes 2/12/2013 – Put copy of letter in your mail boxes 2/12/2013

g. Money to Sheriff's Office for Drugs

This could be to offset costs for drug collections in the Sheriff's Office. Rob said he talked to Sheriff Milbrath and when it becomes a burden and starts accruing more cost, he can come to the Committee and address the issues.

13. DISCUSS WITH POSSIBLE ACTION-RESOLUTION FOR DONATIONS, TIME, MATERIALS, AND VOLUNTEERS TO BE PRESENTED AT THE MARCH 12, COUNTY BOARD MEETING.

The resolution was presented at the February 12th County Board Meeting and was passed by the Board. The Jefferson County Daily Union printed the resolution as a thank you editorial Friday, February 22, 2013. The Watertown Daily Times with print the thank you resolution in their earth week supplement.

14. UPDATED INFORMATION FOR THE 2013 WISCONSIN INTEGRATED RESOURCE MANAGEMENT CONFERENCE (WIRMC)

The following Committee members and staff will be attending the conference: Don Reese, Greg David, Carlton Zentner and Sharon Ehrhardt. Sharon gave conference packets to the attending Committee members.

15. DISCUSS WITH POSSIBLE ACTION-CONTINUITY OF OPERATIONS/CONTINUITY OF GOVERNMENT (COOP/COG)

Sharon is working on the COOP/COG plan of action for the Solid Waste/Air Quality/Clean Sweep program. Rob said that the Solid Waste action needed a backup in case Sharon wouldn't be available so he asked if the Chair of the Committee could act as back up and that was agreeable by the project manager. Don asked the Committee if there were any objections and there were none.

16. DISCUSS WITH POSSIBLE ACTION-DISASTER DEBRIS MANAGEMENT UPDATES

Sharon and Donna H. set up an initial meeting in March to start an outline for the debris management that would be useable for the Towns.

17. MEETING DATE, AND POSSIBLE AGENDA ITEMS

- a. Elisabeth E. Olson-DNR Recycling & Waste Reduction Education and Outreach Coordinator - New Structure for Green & Healthy Schools Wisconsin (GHS WI) can come to the June meeting.
- b. February 20, 21 & 22, 2013 WIRMC at Green Bay, WI (Hyatt on Main/KI Convention Center)
- c. Solid Waste/Air Quality Meeting March 15, 2013
- d. Visit Midwest Mattress Recovery in Watertown
- e. Clean Sweep – Jefferson County Fair Park – April 13, 2013
- f. Clean Sweep – Watertown Street Department – May 18, 2013
- g. Solid Waste/Air Quality meeting June 21, 2013

18. ADJOURN

Carlton Zentner made a motion to adjourn the meeting at 10:55 a.m. and John Kannard seconded the motion.

Motion carried 4-0

Meeting Dates for the following months:

Wednesday-Friday, February 20-22, 2013 - WIRMC at Green Bay, WI (Hyatt on Main/KI Convention Center)

Friday, March 15, 2013 – Solid Waste/Air Quality Meeting – Courthouse Rm. 203, Jefferson at 8:00 am

Saturday, April 13, 2013 – Clean Sweep, Jefferson County Fair Park at 8-10 a.m.

Saturday, May 18, 2013 – Clean Sweep, Watertown Street Department at 8-10 a.m.

These minutes will be reviewed and acted upon at the next Solid Waste & Air Quality Committee meeting. See those minutes for the record of action. A digital recording of these minutes is available upon request.

John Kannard
Secretary of Solid Waste/Air Quality Committee