



Jefferson County
Solid Waste/Air Quality Committee Minutes
Friday, December 20, 2013 at 8:00 A.M.
Jefferson County Courthouse – Room 203
311 S. Center Avenue, Jefferson, WI 53549-1701

Members: Don Reese-Chair, Greg David-Vice Chair, John Kannard-Secretary, Carlton Zentner and Greg Torres

Staff: Rob Klotz and Sharon Ehrhardt

1. Call To Order

Meeting called to order at 8:00 a.m. by Reese.

2. Roll Call (Establish a Quorum)

Committee in attendance at 8:00 a.m. were Reese-Chair, Kannard-Secretary, Torres and Zentner.

Staff in attendance at 8:00 a.m. were Klotz and Ehrhardt.

David arrived at 8:05 a.m.

Guests in attendance were John Molinaro-County Board Chair and Rick Schultz-Street Superintendent City of Watertown

3. Certification of Compliance With the Open Meetings Law

Klotz verified that the meeting was being held in compliance with open meetings law requirements.

4. Public Comment

None

5. Review the Agenda

No changes were proposed to the agenda.

6. Approval of Minutes – November 15 , 2013

Motion by Torres, seconded by Kannard to approve the minutes as presented. Zentner abstained because he hadn't reviewed the minutes. Motion carried on a voice vote with no objection.

7. Communications

Ehrhardt presented the Committee a summary of the emails from the 2 million pound news release.

8. Discuss with Possible Action-Fort HealthCare Donation Proposal – James Shulkin

Ehrhardt explained that because of weather and his drive from Madison, James Shulkin was unable to attend the morning meeting.

Motion by Torres, seconded by Kannard to accept the Fort HealthCare proposal and directed Ehrhardt to put together the levels of partnership and sponsorship for logo advertising and recognition. Motion carried on a voice vote with no objection.

The Committee asked Ehrhardt to put this on the January 17, 2014 Committee meeting.

This should include examples of logos on the brochure and poster. Ehrhardt should also put together a proposal of what level of service or donation warrants logo recognition.

9. Discuss with Possible Action-Waste Management-Deer Track Park Landfill – Don Smith

a. Landfill Update

Don Smith was unable to attend this Committee meeting and told Reese that there were no changes at the landfill at this time.

10. Discuss with Possible Action-Update from Watertown Street Department – Rick Schultz

Schultz said that the City was busy getting ready for the snow storm on Saturday that should bring nine inches or more of snow. Schultz said that the City of Waterloo decided to stay with the present waste hauler, Advanced. Schultz said maybe in the future they would be doing some waste hauling for Ixonia.

11. Discuss with Possible Action-Update on Clean Sweep Information

a. Tire Recycling Costs

A price list of the tire recycling costs from Sauk County was included in the Committee's packet.

Sauk County holds two events every year.

Liberty Tire information was handed out by Ehrhardt from Don Hacker-Inbound Sales Manager. The Committee asked Ehrhardt to put this on the January agenda and have a list of costs researched for tire recycling and advertising. Other tasks for Ehrhardt are to check what company Bert's Tire uses to recycles tires and the costs; also check if Sauk County takes tractor tires and what they charge.

b. **Clean Sweep Grant Update**

Grant amounts for 2014 are \$10,000 for Household, \$7,500 for Ag and \$7,750 for Pharmaceutical which includes \$2,400 for the witness burn. Total amount is \$25,250. In 2013 we were granted \$11,500 for Household, \$8,500 for Ag, and \$11,500 for Pharmaceutical. Total of \$31,500. Ehrhardt has not received the final invoices for the witness burn from Veolia, but our cost is only \$2,791.75 for disposal as of 9/21/2013. We will not receive the whole \$11,500 grant amount of 2013. In 2012 we received a total of \$29,400.

Total cost of Clean Sweep as of 12/19/2013 is \$54,335.03; this total does not include the witness burn.

c. **Donations Update**

Donations since 9/1/2013 are \$4,060 with total for the year at \$5,415. No donation from the Town of Oakland as of date 12/19/2013. Towns that donated: Koshkonong, Ixonia, Jefferson, Hebron, Lake Mills, Watertown and Concord. Businesses that donated: JB Construction, Lakeland Farms, Tuttles Pharmacy, W & A Distribution, Enbridge Energy LSP Whitewater, UW Health Partners-Watertown, Badger Bank, Palmyra Chamber, Heart of City-Fort. Private Citizens that donated: Gordon Free, Phil Roou, Sara Schlicher, Jane Zekoff and Dennis Hartwig.

d. **Electronics Collections Update**

Total electronics collected for 2014 program year is 338,409 pounds. Total since 2005 is 2,215,526 pounds. A joint press release from the Solid Waste Committee and URT was sent out to media and Ehrhardt's contacts. A copy of the release was in the Committee packet. Ehrhardt passed out a list of email replies she received from the new release.

The City of Jefferson has their container, Ehrhardt found out yesterday. After the holidays she will take pictures and send out a news release.

e. **Appliance Collections Update**

Total appliances collected to date for 2014 program year is 74,422 pounds. Total since 2012 198,867 pounds

f. **Drug Collections Update**

Total drugs collected to date for 2014 program year is 1,584 pounds. This does not include the witness burn or the drugs that Watertown sends to the DEA for disposal.

Ehrhardt will check with Sheriff Milbrath to determine whether he incurred a labor cost for the Deputy going with Veolia to the witness burn, December 4, 2013. This cost can be offset in the grant.

12. **Discuss with Possible Action-WIRMC (Wisconsin Integrated Resource Management Conference)**

Ehrhardt asked which Committee members planned to attend the WIRMC Conference? Torres-No, Kannard-No, David-No, Zentner-Yes, Reese-Yes and Ehrhardt-Yes

13. **Upcoming Meeting Dates and Possible Agenda Items**

- a. January 17, 2014, Solid Waste/Air Quality Meeting – Courthouse/Room 203 at 8:00 a.m.
- b. February 21, 2014, Solid Waste/Air Quality Meeting – Courthouse/Room 203 at 8:00 a.m.
Cancel the February 21, 2014 meeting.
- c. February 26-28, 2014, WIRMC at Hyatt on Main – Green Bay, WI
- d. March 21, 2014, Solid Waste/Air Quality Meeting – Courthouse/Room 203 at 8:00 a.m.
- e. April 12, 2014, Clean Sweep Jefferson County Fair Park

14. **Adjourn**

Motion by David, seconded by Kannard to adjourn the meeting at 9:30 a.m. Motion carried on a voice vote with no objection.

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.