



Jefferson County
Solid Waste/Air Quality Committee
Friday, March 21, 2014 at 8:00 A.M.
Jefferson County Courthouse – Room 203
311 S. Center Avenue, Jefferson, WI 53549-1701

Minutes

Members: Don Reese-Chair, Kirk Lund-Vice Chair, Kate Murley-Secretary, Carlton Zentner
and James Schroeder

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, Lund, Murley and Schroeder

Excused: Zentner

Staff in attendance Ehrhardt & Klotz

Guests in attendance were Rick Schultz-Superintendent Watertown Street Dept., Don Smith-Manager Waste Management Deer Track Park Landfill, Mark Heal-Account Manager Veolia Environmental, Carl Jaeger-Supervisor, Town of Ixonia and David Diestler-Fair Park Director

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

Ehrhardt told the Committee about her visits to Ixonia, Concord and Aztalan Town meetings.

She attended the meetings to thank the Towns for their support of the Clean Sweep and Recycling Program. Each Town said they were supportive of the program and appreciated her visit.

At the Ixonia Town meeting, she gave back to Carl Jaeger Jr. the model of a landfill that his dad, Carl Jaeger Sr., made for the Jefferson County Fair exhibits.

5. Review the Agenda

No changes were proposed to the agenda.

6. Reese Introduction of New Members, Staff and Guests

Reese introduced the new members, staff and guests.

7. Election of Officers

Nominations for Committee Chair

Jim Schroeder nominated Don Reese for Chair of the Solid Waste/Air Quality Committee and Kate Murley seconded the motion. Jim Schroeder made a motion to close nominations and cast a unanimous ballot for Don Reese as chair of the Solid Waste/Air Quality Committee and Kirk Lund seconded the motion. Motion carried 4-0.

Nominations for Committee Vice-Chair

Jim Schroeder nominated Kirk Lund for Vice-Chair of the Solid Waste/Air Quality Committee and Kate Murley seconded the motion. Jim Schroeder made a motion to close nominations and cast a unanimous ballot for Kirk Lund as Vice-Chair of the Solid Waste/Air Quality Committee and Kate Murley seconded the motion. Motion carried 4-0.

Nominations for Committee Secretary

Jim Schroeder nominated Kate Murley for Secretary of the Solid Waste/Air Quality Committee and Don Reese seconded the motion. Jim Schroeder made a motion to close nominations and cast a unanimous ballot for Kate Murley as secretary of the Solid Waste/Air Quality Committee and Don Reese seconded the motion. Motion carried 4-0.

8. Approval of Minutes – March 21, 2014

Motion by Reese, seconded by Schroeder to approve the March 21, 2014 minutes as presented.

Motion carried on a voice vote with no objections.

9. Communications

Reese received a letter from the Governor Walker declining to attend the May Clean Sweep.

Reese explain that we invited the State Representatives to our spring Clean Sweeps.

10. Reese Overview of Solid Waste/Air Quality Committee Responsibilities

Reese read and explained the Committee responsibilities. Reese also explained the Clean Sweep events, drug collections and the electronic/appliance collection sites.

11. View Clean Sweep Video

There was a problem with the equipment, and the video was not viewed. Ehrhardt said the Clean Sweep and Watertown Recycling videos are posted on the County's website.

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

Smith introduced himself and gave an overview of the landfill and negotiated landfill siting agreement which included information about the host fee for Jefferson County and the Town of Farmington. Smith brought the landfill budget estimate for 2014. Smith said they would be starting cell liner construction on four acres in June. Reese suggested that we tour the landfill and have the June meeting at the landfill office. Ehrhardt would check with Smith before she posts the June agenda.

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

Schultz explained the problems he had with the mattress recycling company closing. Rick has contracted again with Ohio Mattress. Rick took the mattresses from the April 12 Clean Sweep. Ehrhardt said that at the Clean Sweep we collected \$90 for the mattress disposal costs and sent that amount to the Watertown Street Department to help with disposal costs. Jaeger said that at the Town of Ixonia Transfer site, they are building a storage shed for mattresses and furniture. Ixonia is joining Rick in his mattress recycling program.

Ehrhardt told the Committee the WDNR is making an informational video of the Ixonia Transfer Site. They are going to use it as a better practice training video. Ixonia's Transfer Site is best run one in the State. Ehrhardt said to have a partner like Ixonia is an asset to the Clean Sweep/Recycling Program.

14. Discuss with Possible Action-Update Jefferson County Fair Park

a. Wisconsin Council on Recycling – Plastic Bottle Recycling Pilot Project

Jefferson County Fair Park was awarded a 2 year pilot project from the Council. Ehrhardt said this was a big deal, because usually cities like Milwaukee or Madison get these types of projects. This plastic bottle recycling project will help to increase recycling at Fair Park. Fair Park will receive 100 – 55 gallon plastic drums with lids and labels from a local beverage company. These additional drums should make recycling at the Fair Park easier. The project mandates that a recycling bin and trash bin are side by side at all locations. Ehrhardt said she would help Becky Curtis, who is a head of the project, set up the Fair Park location correctly.

One of the problems we have is both trash and recycling bins will be the same color white. We will have to make it clear which is which. Maybe make a stencils for trash and paint the containers. Klotz said short term, we will do the best we can, and work long term finding better solutions. Diestler said in the future they would put Fair Park recycling information on all vendor contracts and camper information. They will also include recycling in Fair Park advertising and signage.

Diestler asked the committee if they have a list or poster of what is recyclable and what isn't.

Klotz and Reese said they will have Ehrhardt check this out.

b. Fair Park Needs Plastic Trash & Metal Hot Coal Containers and Labels for the Containers

Kirk Lund made a motion to approve \$500 to purchased 20/30 55 gallon metal drums for hot coal disposal in the camping areas at the Park, and Kate Murley seconded the motion. Motion carried on a voice vote with no objections.

c. Staff or Committee at Fair July 9-13, 2014

The Committee would like Ehrhardt at the Fair whenever possible and set up a display with the program information. Klotz would like Ehrhardt to display the drug drop-off information and be as close as possible to the Sheriff's site or Emergency Management. Ehrhardt said she would check out the possibilities. They would also like Ehrhardt to give each vendor an appreciation sign for recycling and a list of what is recyclable. Diestler said they have a jumbo tron, and maybe we could put an ad about recycling and the Clean Sweep program on it.

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

a. Discuss May 17 Clean Sweep Setup and Details

See the attached summary. Reese, Schroeder and Lund said they would attend the Watertown Clean Sweep. Murley said she would not be able to attend this Clean Sweep.

b. Discuss Results of April 12 Clean Sweep, Mattress and Tire Recycling

See the attached summary.

- c. **Donations Update**
See the attached summary.
- d. **Electronics Collections Update**
See the attached summary.
- e. **Appliance Collections Update**
See the attached summary.
- f. **Drug Collections Update**
See the attached summary.

16. Ehrhardt Update and report on Council on Recycling Meeting May 6th and E-Cycle Wisconsin Stakeholder Meeting, May 7th

The update from the Council is that we got the Fair Park Recycling Pilot Project. This Council looks at how recycling can add jobs in the State. Ehrhardt explained that it is one the better Councils we ever had because of the diversified group of people on the Council. They even have a member that sits on Carton Council.

Attached is the overview of the E-Cycle Wisconsin Stakeholders meeting.

17. Upcoming Meeting Dates and Possible Agenda Items

- a. Friday, June 20, 2014, Solid Waste/Air Quality Meeting
- b. Wednesday-Sunday, July 9-13, 2014, Jefferson County Fair
- c. Friday, July 18, 2014, Solid Waste/Air Quality Meeting
- d. Friday, August 15, 2014, Solid Waste/Air Quality Meeting
- e. Saturday, September 20, 2014, Solid Waste/Air Quality Meeting

18. Adjourn

Motion by Murley, seconded by Lund to adjourn the meeting at 10:23 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.

Summary

14. Discuss with Possible Action-Update Jefferson County Fair Park – **Added to Agenda**

a. *Wisconsin Council on Recycling – Plastic Bottle Recycling Pilot Project*

Jefferson County Fair Park was awarded this 2 year pilot project from the Council.

b. *Fair Park Needs Plastic Trash & Metal Hot Coal Containers and Labels for the Containers*

Mid-American, Oak Creek – Contact Debbie 1-414-762-1114

\$18 per metal barrel without lid. Fair Park could use 15 but 20 would be better.

\$360 dollars plus \$140 for delivery for 20 barrels.

Plastic trash barrels need to be marked better as trash or another identifier. The public needs to know which is trash and which is recycling.

c. *Staff or Committee at Fair July 9-13, 2014*

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

DATCP notified us that we will receive \$1,130.96 additional money to our \$10,000 Household grant. So our total DATCP grants are \$11,130.96 Household, \$7,500 Ag and \$7,750 Drug for a total of \$26,380.96

a. *Discuss May 17 Clean Sweep Setup and Details*

Sergeant Randy Johnson and RN Carol Quest will be overseeing drugs.

Two pharmacists will be present, John & Tom.

Ehrhardt will oversee event organization

Volunteer Bill VonRohr and Jim Braughler will be present.

b. *Discuss Results of April 12 Clean Sweep, Mattress and Tire Recycling*

Collected 6 mattress and residents paid us \$15 each - total amount received was \$90

We sent a check for \$90 to Watertown Street for disposing of the mattresses.

Collected 7.92 tons of tires and residents paid us \$1,968, Liberty Tire billed us \$1,563.41 which is \$197.40 a ton. We received an overage of \$404.59

Collected 28 pounds of controlled drugs and 612 pounds of non-controlled drugs.

The disposal cost for the non-controlled drugs was \$1,181.10

Collected 3,549 pounds of ag chemicals and the cost was \$6,234.82

Collected 4,513 pounds of household chemicals and the cost was \$12,249.54

The costs include supplies, labor, mobilization and fuel.

c. *Donations Update*

Since January 1 we received \$2,940.

d. *Electronics Collections Update*

2014 Program year 518,950 pounds collected; since 2005, 2,396,067 pounds collected

Money received from e-scrape since January 1, 2014, \$3,215.60

e. *Appliance Collections Update*

2014 Program year 109,183 pounds collected; since 2012, 234,628 pounds collected

f. *Drug Collections Update*

Sheriff will be hosting the witness burn in the fall and he is waiting for the EPA regulations on drug collections.

Wisconsin passed ACT 198 Drug Act

June 19 PWWG (Pharmaceutical Waste Work Group) at Pharmacy Society of Wisconsin, 701 Heartland Trail, Madison - Sharon and Paul are on the Committee.