



## Jefferson County Solid Waste/Air Quality Committee

**September 5, 2014 - 8:00 a.m.**

**Waste Management Deer Track Park Landfill  
N6756 Waldmann Lane, Watertown, WI 53094**

### **Minutes**

**Members:** Don Reese-Chair, Kirk Lund-Vice Chair, Carlton Zentner and James Schroeder

**Staff:** Sharon Ehrhardt

#### **1. Call to Order**

Meeting called to order at 8:10 am. by Reese.

#### **2. Roll Call (Establish a Quorum)**

Committee in attendance at 8:10 a.m. were Zentner, Reese, Lund and Schroeder. Vance was excused. Guest in attendance Don Smith-Manager Waste Management Deer Track Park Landfill.

#### **3. Certification of Compliance With the Open Meetings Law**

Ehrhardt stated that the Solid Waste/Air Quality Committee complied with open meeting law requirements.

#### **4. Review the Agenda**

No changes were proposed to the agenda.

#### **5. Public Comment**

None

#### **6. Approval of Minutes –June 20, 2014**

Motion made by Zentner, seconded by Schroeder to approve the June 20, 2014 minutes as presented. Motion carried on a voice vote with no objections.

#### **7. Discuss with Possible Action-Merit Award for Watertown/Fort HealthCare Hospitals and Volunteer Pharmacists**

Motion made by Zentner, seconded by Lund to approved the plaques for Watertown and Fort HealthCare hospitals. Motion carried on a voice vote with no objections.

#### **8. Discuss with Possible Action-Support Letter or Resolution for Chris Barron, Pharmacy Director, Fort HealthCare on the Wisconsin Prescription Drug Monitoring Program (PDMP).**

Motion made by Reese, seconded by Schroeder to approved the resolutions and plaques for Chris Barrow and John Schloemer pending approval from the Corporation Council. Motion carried on a voice vote with no objections.

#### **9. Discuss with Possible Action-Clean Sweep Dates for 2015**

Ehrhardt explain that we need about 100 residents to make a Clean Sweep economical.

She will be going to the Fort Atkinson Council meeting September 16 and will find out if they care about a changing date. Ehrhardt will check with Klotz to see if our budget can afford four Clean Sweeps next year.

#### **10. Discuss with Possible Action-Clean Sweep Program Donation Letter**

Motion made by Lund, seconded by Schroeder to approve the donation letter. Motion carried on a voice vote with no objections. Ehrhardt will send the letter to Tammie for Schroeder's electronic signature.

#### **11. Discuss with Possible Action-RecycleMoreWisconsin Webpage**

Motion made by Reese, seconded by Lund to pay just for a Jefferson County webpage of \$75 and not for each town, city or village. Motion carried on a voice vote with no objections.

#### **12. Deer Track Park Landfill Tour**

- a. Place:** Waste Management-Deer Track Park Landfill, N6756 Waldmann Lane, Watertown, WI 53094. We will be viewing construction of a new cell.

**Directions:** Take STH 26 north from the Courthouse to Linmar Lane (stop light controlled

intersection at the Johnson Creek Outlet Mall) and turn right (east) on Linmar Lane into Deer Track Park Landfill site. Park in the office parking lot. Please take care not to block the roadway; trucks are entering and exiting at all times.

**b. Time:** Meeting at 8:00 a.m. and tour will start at 8:30 a.m.

**c. Sign In:** Please sign in at the Deer Track Park Landfill office. Sharon will also have a sign in sheet.

**d. Dress Requirements:** Please dress appropriately; no sandals, open toed shoes.

Don Smith gave a historical overview of the landfill site before we took the bus tour. Because it was raining no work was being done, but Smith explained the cell construction process. Smith had the bus driver go to the top of the site so we could see where waste was being dumped. Smith explain the whole landfill site operation. Smith took us to the gas generator plant and had one of the operation managers explain how the plant works.

### **13. Adjourn**

Motion made by Zentner, second by Reese to adjourn the meeting & landfill tour at 10:30 a.m.

Motion carried on a voice vote with no objections.