



## Jefferson County Solid Waste/Air Quality Committee

**October 17, 2014 - 8:00 a.m.**

**Jefferson County Courthouse – Room 203  
311 S. Center Avenue, Jefferson, WI 53549**

### **Minutes**

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

**Staff:** Rob Klotz and Sharon Ehrhardt

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

Meeting called to order at 8:05 a.m. by Reese.

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

Committee members in attendance at 8:05 a.m. were Zentner, Reese and Schroeder. Lund was excused and Vance resigned from County Board of Supervisors. Staff members in attendance were Klotz and Ehrhardt.

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

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

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

No changes were proposed to the agenda.

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

None

#### **6. Election of Secretary**

The Committee decided to wait for election of new Secretary until another member to the Committee has been appointed.

#### **7. Approval of Minutes – September 5, 2014**

Motion made by Schroeder, seconded by Zentner to approve the September 5, 2014 minutes as presented. Motion carried on a voice vote with no objections.

#### **8. Discuss with Possible Action-Clean Sweep Updates which will include the Chemical, Drug, Electric/Appliance Collections and the 2015 Schedule, Grants and E-Cycle Report**

Ehrhardt handed out the summaries of the Clean Sweep events for September 20th and October 3rd. At the time of this meeting Ehrhardt had not received the final invoices for the events. Ehrhardt also handed out a summary of collection totals for electronics and appliances for the new program year and the past program year that closed June 30<sup>th</sup>.

Klotz asked the Committee whether it would help decrease the number of meeting being held if Ehrhardt emailed summaries of Clean Sweep events, collections and meetings she attends. Reese said that it would be alright as long as we had Mark Heal attend a meeting before the next year's Clean Sweep scheduled events. Schroeder said from the County Board perspective that they cut the funds for meetings in next year's budget, so less meetings would be in line with the budget cuts. The Committee agreed that if Ehrhardt sent summaries of Clean Sweep events and meetings she attends that would be ok. If anyone would have a question about the information sent, Ehrhardt

could tell Reese so it would be on the next meeting agenda. The Committee came to the consensus that if there are no action items we don't have to have a meeting every month.

Schroeder asked how the Fort Atkinson event went and Ehrhardt and Reese said the person who was on site from the Public Works Dept. was very nice and helpful. We had 80 people attend that event. Next year we are changing the event to August 22<sup>nd</sup>. Ehrhardt also said that when she attended the Fort Atkinson Council meeting they understood if we had to eliminate the Clean Sweep at Fort Atkinson, but hoped we would not discontinue the drug, electronic or appliance collections and Ehrhardt assured them we would not discontinue them. They are going to help us advertise the event on their website and with local organizations.

The witness burn will be held at the Jefferson County Fair Building 14 on December 2, 2014. The hours will be from 9:00 – 11:30 a.m. All participants must register with Mark Heal (Veolia account manager) before they bring their drugs to the event. When Heal compiles all his information he will send it to DATCP and the DNR and they will send notifications throughout the state.

**9. Discuss with Possible Action-Clean Sweep Program Donations**

As of this meeting date we have \$2,950 of donations for the year. We only received one donation of \$100 from the Town of Hebron since the donation letters were sent out on 10/16/2014.

**10. Discuss with Possible Action-Update, Deer Track Park Landfill with Don Smith**

Reese reported that there were no new changes at the landfill.

**11. Discuss with Possible Action-Fair Park Barrels and Totes for Fair**

Ehrhardt explained that the Fair Park could use another 30 recycling barrels to match up with the trash barrels. We also need to find a solution for the feed bags. Maybe a different type of container could be used for recycling of feed bags. Reese said Ehrhardt should do more research with DATCP and the waste haulers to see what feed bags are recyclable.

**12. Discuss with Possible Action-2015 Budget-Rob Klotz**

Rob reviewed the 2015 budget that was submitted to the Finance Committee. The Committee members each received the budget handout.

**13. Ehrhardt Update on Town, City and Village visits**

Ehrhardt said everyone she has visited has been very appreciative of her visit. They have asked good questions and the audiences have also participated with questions and good comments. Ehrhardt also said that the Fort Atkinson Lions Club asked her to speak and the Watertown School District asked her to talk to group of student during Earth Week.

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

- a. Friday, November 21, 2014, Solid Waste/Air Quality Meeting – Tour of URT
- b. Friday, December 19, 2014, Solid Waste/Air Quality Meeting – Meeting Cancelled
- c. Friday, January 16, 2014, Solid Waste/Air Quality Meeting – Meeting Cancelled
- d. Friday, February 20, 2014, Solid Waste/Air Quality Meeting – Meeting Cancelled
- e. Friday, March 20, 2014, Solid Waste/Air Quality Meeting

The Committee discussed the possibility of going to a three-member committee instead of five Members. Schroeder said he would check with Ben Wehmeier, County Administrator and Administration and Rules/ICC Committee.

**15. Adjourn**

Motion made by Zentner, second by Schroeder to adjourn the meeting at 9:30 a.m. Motion carried on a voice vote with no objections

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.