

Minutes

Jefferson County Solid Waste/Air Quality Committee

January 23, 2015 - 8:30 a.m.

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



Members: Don Reese-Chair, Kirk Lund-Vice Chair, Carlton Zentner, Laura Payne and Ron Buchanan
Staff: Sharon Ehrhardt

1. Call to Order

Meeting called to order at 8:35 a.m. by Reese

2. Roll Call (Establish a Quorum)

Committee members in attendance at 8:35 a.m. were Zentner, Reese, Buchanan and Payne. Lund joined us at 9:00 a.m. Staff member in attendance was Ehrhardt. Guests in attendance were County Board Chairperson Schroeder, Nora Brennan and Ted McNamara from TJM Innovations, Don Smith-Manager Waste Management Deer Track Park Landfill, Rick Schultz-Superintendent of City of Watertown Street Department and Bill Fincutter-Assistant Street Superintendent.

3. Certification of Compliance With the Open Meetings Law

Ehrhardt 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

Nomination for Committee Secretary

Ron Buchanan nominated Laura Payne for Secretary of the Solid Waste/Air Quality Committee and Carlton Zentner seconded the motion. Ron Buchanan made a motion to close nominations and cast a unanimous ballot for Laura Payne as Secretary of the Solid Waste/Air Quality Committee and Carlton Zentner seconded the motion. **Motion carried 3-0.**

7. Approval of Minutes – October 17, 2014 minutes

Motion by Zentner, seconded by Reese to approve the October 17, 2014 minutes as presented.

Motion carried 2-0. Buchanan and Payne abstained.

8. Discuss with Possible Action-Paint Recycling at the 2015 Clean Sweep events.

Ted McNamara & Nora Brennan from TJM Innovations, LLC will be attending the meeting to answer questions.

McNamara explained the type of products that TJM produces. TJM is interested in collecting latex paint from the Jefferson County Clean Sweep events and maybe establishing some permanent collection sites. McNamara said they use over 39,000 gallons of latex paint in their production of GutterStuff. He told us about how they would properly dispose of paint they couldn't use at their manufacturing site. TJM recycles all the empty paint cans at a nearby metal recycler. TJM is a green company that practices recycling and reuse of materials whenever they can in their manufacturing processes. They will send staff members from TJM to the Clean Sweep events for

the collection and sorting of latex paint. Ehrhardt explained to the Committee and TJM that when we advertise that the Clean Sweep events will take latex paint we will get a lot of it. She also told McNamara & Brennan that Veolia will have a dumpster on site and if any of the paint is dried in the can they have use of the dumpster. Schultz said they get a lot of latex paint without advertising, about 3 pallets at each Clean Sweep. McNamara said they don't open the paint cans, but they can tell if it is dried and make sure the lid is on tight. They are collecting latex paint at the Burlington Clean Sweep this year too. Zentner asked Schultz if there was any advantage or disadvantage for taking latex paint. Schultz replied that if the Street Dept. couldn't use the paint, they dried it out and the paint was landfilled. Ehrhardt requested that if the Committee agreed to the paint recycling, TJM would report how much paint was recycled. TJM said they would sign an indemnification, taking responsibility of the paint. TJM wants to prove to the Clean Sweep program that they are a value service to our program and County. McNamara said the anyone who wants to come on a tour of TJM Manufacturing Company is welcome. McNamara requested a copy of the minutes.

Motion made by Buchanan and seconded by Lund to accept latex paint for recycling at our Clean Sweep events this year. After the end of the year we will review with TJM and Veolia the success of the program.

Motion carried 5-0

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

Smith had two handouts for the Committee: a) Final tonnage/host fee report for 2014. Smith explained the host fees to the new members of the Committee. The host fee for 2014 is \$63,490.12. b) Letter from the WDNR "Interim Procedures for implementing 2013 Wisconsin Act 301". Act 301 established 1) new landfill fee exemptions for residues derived from the processing of recyclables and of construction and demolition waste, and 2) a reimbursement system for statutory fees paid to the DNR by a landfill operator or intermediate waste hauler to the DNR associated with customer accounts that are more than 120 days past due. The new law goes into effect January 1, 2015. The DNR has established two new waste categories to classify statutory-fee-exempt residues for reporting purposes. Category 30 includes qualifying residues from qualified self-certified MRFs, and Category 31 includes qualifying residues from qualified licensed C&D processing facilities. An updated chart of landfill environmental fees is attached for your reference.

Reese asked Smith if they were working in the new cell and he answered yes. Smith explained to the committee how they fill and layer a new cell. They are not putting any final caps on the landfill this year, but will be doing some final caps next year. Smith explained the gas generator operation to the Committee and new members. The generators produce enough energy for 5,000 homes. Smith said if any Committee member would like to tour the facility they should call him to arrange a time and date.

10. Discuss with Possible Action-Clean Sweep Schedule and Events for 2015.

Ehrhardt gave the Committee the event schedule with the Clean Sweep Summary. Ehrhardt said that if the Committee knew of anyone who would like to volunteer for unloading tires for the April 11th event to let her know. Buchanan has to work on Saturday morning so he could work at the Friday event in Whitewater.

11. Discuss with Possible Action-Clean Sweep Program Summary for 2014.

Ehrhardt explained the 2014 summary. There were no questions.

12. Discuss with Possible Action-Jefferson County Facebook weekly recycling tips.

Ehrhardt explained that Elisabeth Olsen, Solid Waste Educator for the DNR sent out a 15 page document with all types of recycling tips. Ehrhardt said she sends a weekly tip to Tammie to post on the Jefferson County website and they are getting hit from the public, and so the feedback has been positive. Reese explained how helpful Lis is with education to schools and counties. Lis promotes the Green and Healthy Schools in the state of Wisconsin. Reese explained to the Committee that part of our siting agreement with the landfill includes education. Reese also explained some of the education

13. Discuss with Possible Action-Meeting Dates & Times.

The Committee agreed to a meeting at 8:00 a.m. the third Friday of the month.

14. Upcoming Meeting Dates and Possible Agenda Items.

Friday, March 20, 2015 – Solid Waste/Air Quality meeting at 8:00 a.m.

Saturday, April 11, 2015 – Clean Sweep Jefferson County Fair Park at 7:15 a.m.

Buchanan suggested that we tour the landfill after our next Committee meeting.

Ehrhardt said she would let the Committee know when the tour of TJM will occur.

Reese explained that Ehrhardt was the only person from the Committee and staff going to the WIRMC conference because the cost was raised \$75.

15. Adjourn

Zentner made a motion to adjourn the meeting and Buchanan seconded the motion.

Motion carried 5-0.

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.



Secretary, Laura Payne