



## Jefferson County Solid Waste/Air Quality Committee

**June 17, 2016 - 8:00 a.m.**

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

### Minutes

**Members:** Don Reese-Chair, Gregg Patrick-Vice Chair, Laura Payne-Secretary, Kirk Lund and Gary Kutz

**Staff:** Sharon Ehrhardt

**Guest:** Vic Karaliunas & Lee Schmeckpeper-Town of Ixonia Recycling; Rick Schultz-City of Watertown Street Department and Bill Pinnow City of Jefferson

#### 1. Call to Order

Meeting called to order at 8:10 a.m. by Reese

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

Committee members in attendance at 8:10 a.m. were Payne, Reese, Kutz and Patrick. Lund was excused.

#### 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. Reese Introduction of New Members, Staff and Guests

Reese made introductions of the new members, staff and guests in attendance.

#### 6. Election of Officers

##### Nominations for Committee Chair

Payne nominated Reese for Chair of the Solid Waste/Air Quality Committee and Patrick seconded the motion. Payne made a motion to close nominations and cast a unanimous ballot for Reese as Chair of the Solid Waste/Air Quality Committee for the next two years and Patrick seconded the motion.

**Motion carried 4-0.**

##### Nominations for Committee Vice-Chair

Payne nominated Patrick for Vice Chair of the Solid Waste/Air Quality Committee and Kutz seconded the motion. Payne made a motion to close nominations and cast a unanimous ballot for Patrick as Vice-Chair of the Solid Waste/Air Quality Committee for the next two years and Kutz seconded the motion.

**Motion carried 4-0.**

##### Nominations for Committee Secretary

Kutz nominated Payne for Secretary of the Solid Waste/Air Quality Committee and Patrick seconded the motion. Kutz made a motion to close nominations and cast a unanimous ballot for Payne as Secretary of the Solid Waste/Air Quality Committee for the next two years and Patrick seconded the motion.

**Motion Carried 4-0.**

#### 7. Public Comment

No public comment.

#### 8. Communication

Bill Pinnow said he was announcing as of June 20th the City of Jefferson Recycling site will be closed. The City discussed moving the site to the compost site, but it is open 24/7. They would also need to staff the site. The City decided they want to continue the compost as it is. They have a waste hauler that could handle the additional e-waste because John's Disposal is a registered e-waste collector. Pinnow said that they made an agreement with John's Disposal to pick up the TVs and other electronics on bulk day. They will re-elevate their program again in 2017.

#### 9. Approval of Minutes – April 1, 2016

Motion by Payne, seconded by Patrick to approve the April 1, 2016 minutes as presented.

**Motion carried 4-0**

## 10. E-Waste Collections

### a. Discussion with Possible Action on Update Actions for Sites: Waterloo, Watertown, Ixonia, Jefferson, Fort Atkinson

**Jefferson:** See the comments from Pinnow under communication-item 8.

**Fort Atkinson:** Ehrhardt said the Selle told her they would be charging \$20 per CRT glass TVs and monitors. Everything else would continue to be free. Selle said he has a one year contract with URT for their electronics recycling. Selle said he wants Ehrhardt to continue to do the reports for the DNR.

**Waterloo:** Ehrhardt said the Hoffman called her to tell her that Waterloo Utilities raised their utility rate \$1 to cover the cost of recycling electronics, TVs and lamps. Their site is only open to City of Waterloo residents. Hoffman told Ehrhardt to continue to do the reports to the DNR. They are continuing with URT.

**Ixonia/Concord:** Karaliunas said that their site is only open to Town of Ixonia and Concord residents. They will be charging for TVs, flat screen TVs and all monitors. Karaliunas said they haven't heard back from Pfeiffer, but would like to continue with URT.

**Watertown:** Schultz said that they have gone to a truck pickup instead of dumpster and they are also sorting all their metals. They get about \$1,500 dollars for the full container of metals. Schultz said they have \$37,000 in the budget to cover CRT glass TV and monitor disposal with transportation charges. They are monitoring their site and it will only be open to City of Watertown residents. They have already issued some citations. He also said that only City of Watertown residents call bring mattresses to his site. Ehrhardt said she would advertise this accordingly. Schultz hoped that he can continue with the \$20,000 for Clean Sweeps in his budget. Schultz said that they are also staying with URT. Ehrhardt brought to the Committee's attention that if Schultz exceeds the \$37,000 he budgeted for electronic recycling he might have to use some of the \$20,000 he has budgeted for the Clean Sweep in Watertown. So Watertown Clean Sweep could cost the Committee more in 2017.

### b. Discussion with Possible Action on Information from Refrigerant Depot and Legacy Recycling on Three Scheduled Events.

Ehrhardt show the committee the Recycling Event flyer and asked that they help in getting this information out to the public. Payne said she would try to get this placed as a news release in her local newspaper. Ehrhardt said she would be placing ads in the Jefferson County Daily Union and the Watertown Daily Times. Ehrhardt said that she got very good reports on Refrigerant Depot and Legacy from people she talked to at the DNR e-waste conference.

### c. Discussion with Possible Action on Information on the E-Cycle meeting in Madison June 1

Visio and other manufactures attended the meeting. They say the Wisconsin e-cycle bill is one of the best in the country. They don't see increasing the weight for credits will help the problem. They think we will slowly see a decrease in the CRT TVs in the next years.

### Jefferson County Electronics:

**2014:** Fort-187,176; Watertown- 504,409; Ixonia-25,552; Waterloo-24,073; Jefferson-28,810; MIS-3,874  
Total = 767,894

**2015:** Fort-184,179; Watertown-680,872; Ixonia-42,549; Waterloo-30,458; Jefferson-104,021; MIS-8,757  
Total = 1,050,836

**2016:** Fort-163,492; Watertown-630,011; Ixonia-31,495; Waterloo-35,441; Jefferson-152,803; MIS-1,949  
Total = 1,015,191

Grand total since we started collecting in 2005 4,711,038

### Jefferson County Appliances:

**2014:** Fort-18,119; Watertown-116,395; Ixonia-2,508; Jefferson- 2,597  
Total = 139,619

**2015:** Fort-19,926; Watertown-165,832; Ixonia-10,315; Jefferson-9,681  
Total=205,753

**2016:** Fort-None; Watertown-142,192; Ixonia-8,580; Jefferson-17,765; Waterloo-(Lamps Only 528 pieces)  
Total=170,537

Grand total since we started collecting in 2012 458,117

### Cost of Electronic CRTs/Monitors

	Watertown	Fort Atkinson	Jefferson	Ixonia	Waterloo	MIS
July 1-Dec. 31 Subtotal	\$ 27,729.09	\$ 6,909.20	\$ 3,604.55	\$ 441.70	\$ 1,520.15	\$ -
Jan 1-June 16 Subtotal	\$ 30,799.26	\$ 5,443.40	\$ 4,102.26	\$ 256.76	\$ 2,965.15	\$ 175.00
Totals	\$ 58,528.35	\$ 12,352.60	\$ 7,706.81	\$ 698.46	\$ 4,485.30	\$ 175.00
Grand Total	\$83,946.52					

d. Discussion with Possible Action on Information on Senate Bill 621 introduced by Senator Miller Ehrhardt told the committee that Senate Bill 621 will be brought before legislative committee again and everyone will be asked to call our Senators to encourage them to get it on the floor for a vote. This past year it passed the committees unanimously, but could not get on the list from Senator Fitzgerald's office for a floor vote. Senator Miller also said that if you know a staff person of a legislator talk to them and push to get it on list for a Senate vote.

#### 11. Discussion with Possible Action-Clean Sweep Items

##### a. Summary of Clean Sweep and Tire Collection April 8 & 9, 2016

No further discussion about the summary sheet.

##### b. Donations Updates

Donation totals: 2015 \$7,606.00 and 2016 \$6,925.00

##### c. Advertising for Clean Sweeps & Events

Will be placing ads in the Jefferson Daily Union and Watertown Daily Time, Advertiser, Facebook, Website (on already), Fair Park telethon, Town websites, will also send out a news releases that might get pickup on more newspapers and Cable TV.

##### d. Drug Collection Updates

Waterloo and Palmyra now have their drug drop-off containers. Ehrhardt will update our brochure and website with the new drug drop-off sites. Kutz was concerned that Rainbow Hospice still flashes their drugs on site when a loved one dies. Payne knows someone from Rainbow and will try to address that issue with them because we do have drug drop-off containers in almost all Jefferson County police departments.

Ehrhardt said maybe they are under a different set of state or federal regulations.

#### 12. Discussion with Possible Action on Information from Gary Kutz about Tire Removal along Rock River Road

Kutz said that a resident removed a bunch of tire from the river bed. Kutz understanding was that the tires were put in the river bed to stabilize after they put in a sewerage line in the 60's. They then fill with gravel and used as a boat ramp. What can they do about the tires? Reese suggested that Kutz the DNR. Schultz gave Kutz contact information for the DNR.

#### 13. Discussion with Possible Action-Update, Deer Track Park Landfill with Don Smith

Smith was unable to attend the meeting. Reese said nothing has changed at the landfill.

#### 14. Discussion with Possible Action-Jefferson County Debris Management with Donna Haugom

Haugom was unable to attend the meeting. Ehrhardt will put her on the next meeting of the Solid Waste/Air Quality Committee.

#### 15. Discussion with Possible Action on Information from AROW and Recycling Council meetings – Ehrhardt

Ehrhardt attend the AROW Product Stewardship meeting and they will be investigating PaintCare for Wisconsin and Product Stewardship for Wisconsin's paints.

At the Recycling Council meeting they said they would back AROW for paint stewardship. The Council is also in the process of putting together a priority list of projects. They will be writing a letter to the Governor, Representatives and Senators about the RU grants and the tipping fee fund explaining the reason why they

the funds should be used for Clean Sweeps, recycling, recycling reseach and explaining the recycling business in our state.

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

The next meeting will be September 16, 2016 at 8:00 a.m.

The next Clean Sweep will be September 23 & 24, 2016 in Watertown.

Friday, October 7, 2016 is the Clean Sweep in Whitewater.

Agenda items: Budget, Update Recycling Events

**17. Adjourn**

Patrick made a motion at 10:00 a.m. to adjourn the meeting and Payne seconded the motion.

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

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.

*Laura Payne, Secretary*