



Jefferson County Solid Waste/Air Quality Committee

December 16, 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: Rob Klotz and Sharon Ehrhardt

1. Call to Order

Meeting called to order at 8:03 a.m. by Reese.

2. Roll Call (Establish a Quorum)

Committee members in attendance at 8:03 were Reese, Lund and Kutz.

Patrick arrived at 8:09.

Payne was excused.

Staff members in attendance at 8:03 were Klotz and Ehrhardt.

Guest in attendance was Vic Karaliunas-Recycling Manager, Ixonia.

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. Introductions

No introductions were necessary.

6. Public Comment

No public comment.

7. Communication

a. Town of Ixonia Letter to Rep. Jagler

Karaliunas said Ixonia did not receive a reply from Rep. Jagler. Karaliunas also said that they included the resolution with their letter and sent the letter to the Governor's Office and Senator Fitzgerald. The Governor's Office did respond to the letter which Vic said was innocuous, but at least they did reply.

8. Approval of Minutes – September 16, 2016

Motion by Kutz, seconded by Lund to approve the September 16, 2016 minutes as presented.

Motion carried 3-0.

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

a. Host Fee for 2016

The Host Fee for 2016 was included in the Committee's packet. Klotz said we were within a \$100 of the Host Fee for 2016 so the budget is good. Smith was unable to attend the meeting today, but Reese said that the landfill put up a screening fence that the DNR requested to block view of the landfill work from the I-94 viewing corridor. The fence is temporary until the fill location is complete. The landfill is working on the top of an old site to close that location. This coming year the landfill will be working on a new cell for future use.

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

Haugom was not able to attend this meeting. Ehrhardt said the reason Haugom would have attended the meeting was to discuss debris locations that could possibly be preapproved by FEMA and would like to set up a future meeting with Zoning to be sure the site would not cause any zoning ordinance problems. The Committee suggested that Haugom go to the Towns' Association meeting to discuss locations and the Jefferson County Debris Management Plan with the Towns attending. Rob said we should introduce the Towns to the subject so the Towns understand the need for debris locations in case of events like tornados, ice storms and floods. They suggested

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waiting until after the 2017 elections in April because of possible changes to the Town Boards. Ehrhardt suggested that we get on the Towns' Association meeting agenda and also have the Committee attend and Rob agreed that their support would be helpful.

11. Discussion with Possible Action-2016/2017 Budget with Rob Klotz

Klotz said the budget was approved for the \$20,000 to purchase HIPPA containers, picnic tables for Parks and Maintenance and a spinning wheel and pop-up bins for the County Fair. Klotz did not include 2017 grant awards in the budget because we didn't know if we would get a grant or what the amounts would be. Rob also didn't include the \$20,000 from Watertown in the budget. Watertown did budget \$20,000 for the 2017 Clean Sweeps and we did receive DATCP grants for 2017 in the amount of \$16,530. This means we will not have to cut any of the five Clean Sweeps and will have the two Recycling Events. Rob said in the future he hopes that the County would also kick in some money for the programs in the amount of \$25,000 Rob will put it in the 2018 County budget.

Kirk said that he had a meeting across the hall and will be going between the two meetings.

12. Discussion with Possible Action TVs in County Roads Who Pays?

Klotz said that our budget did not allow us to pay for the cleanup of TVs and monitors dumped in the road right-of-ways. It would be the responsibility of the local township. Klotz reminded the Committee the reason we got out of e-waste collections was because we didn't have funds to support the sites. We replaced collection sites with Recycling Events where residents can bring their electronics, appliances and lawn equipment. The only cost to residents is for TV's and monitors and all the rest of the items are taken free of charge. Klotz said the other option is to give residents the URT phone number if they need to get rid of the TVs before the events. The Committee suggested doing some news releases about e-waste disposal and options in our local newspapers. Reese, with the ok from the Committee will tell the County Highway Department to store the TVs from the county roads until an event and when they come through, Ehrhardt will have Legacy bill us for the County's TVs. Kutz said that the Town of Koshkonong is planning an open house-type event and asked if Ehrhardt could come to the event with information about our County programs for Clean Sweep and Recycling.

13. E-Waste Collections

a. Year End Totals of Events

In the Committee's packet there was a list of the total pounds and items collected for 2016. No further discussion.

b. Confirmed Dates for 2017 – June 24 and September 30 at Fair Park

Ehrhardt told the Committee these were the dates she could confirm with Legacy Recycling and Refrigerant Depot for 2017. Refrigerant Depot did not want to do another event in Palmyra even though the Village would have wanted one. Klotz reminded the Committee any community can set up their own event by contacting both vendors if they want an event in their own community.

14. Discussion with Possible Action-Clean Sweep Items

a. 2016/2017 Grants for HHW, AG and Drug

Included in the Committee's packet was the 2016 year end totals. Ehrhardt is working on the final drug grant for 2016 and expects to have it completed by the end of year and she will then work on the final HHW/Ag grants. We did receive the 2017 grants totals: \$1,900 drugs, \$4,130 Ag and \$10,500 HHW for a total of \$16,530.

b. Clean Sweep Invoice for September 23 & 24 and October 7

September 23 & 24 Clean Sweep cost was \$30,038.97 for HHW and \$6,937.75 for Ag. The October 7 Clean Sweep cost was \$2,044.14.

c. Clean Sweep Summaries for September 23 & 24 and October 7

The Clean Sweep summaries were included in the Committee's packet. No discussion.

d. Compost Bins

Ehrhardt said that 3 pallets (54 bins) have been ordered for delivery in April of 2017. Ehrhardt said the cost would be between \$45 - \$55 dollars depending on the number ordered by the AROW group. Ehrhardt had a call in with UW-Extension to set up a meeting with the new 4-H leader, Georgson-Agricultural Agent and Buchholz-Administrative Specialist

e. Donations Updates

The updated donation sheets for 2016 and 2015 were included in the Committee's packet. No discussion.

f. Drug Collection Updates

Ehrhardt paid for the disposal of sharps which included City of Watertown Public Health at \$1,057.71 and Jefferson County Health Department at \$444.27 for a total of \$1,501.98 for 2016. We also paid \$200 to each Police Department that had a drug drop-box; this is in agreement with the 2016 grant. The total was \$1,800.00. Ehrhardt wrote this into the 2017 grant. This is a small amount but is covering some supply, office hours and drug transportation costs.

Ehrhardt reported that Danielle Long from the DOJ said the State of Wisconsin disposed of 57,000 pounds of drugs at the fall collection. We have about 256 police departments in the state that have drug drop-off boxes.

15. Upcoming Meeting Dates and Possible Agenda Items.

Next meeting will be March 17, 2017 at 8:00 a.m. Future meetings will be June, September and December unless there is urgent business. The meetings will be held the third Friday of the month.

Georgson asked Patrick if we could have a display at the future Farm Technology event.

Karaliunas and Patrick thanked the staff for the good job they do for the Committee.

16. Adjourn

Motion made by Patrick at 9:07 a.m. to adjourn the meeting and Kutz seconded the motion.

Motion carried 4-0.

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