



Jefferson County Solid Waste/Air Quality Committee

September 15, 2017 - 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 Matt Zangl

1. Call to Order

Meeting called to order at 8:04 a.m. by Reese.

2. Roll Call (Establish a Quorum)

Committee members in attendance at 8:04 a.m. were Reese, Patrick, Lund & Kutz. Payne arrived at 8:10 a.m.

Staff member in attendance at 8:04 a.m. was Zangl.

Guests in attendance at 8:04 a.m. were Don Smith-Manager, Waste Manager Deer Track Park Landfill and Rick Schultz-Superintendent, City of Watertown Street Department.

3. Certification of Compliance With the Open Meetings Law

Zangl 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

None

6. Public Comment

None

7. Communication

a. Barrie Elementary School – Garden Club

Letter from Barrie Elementary School.

b. Other

Debris Management training at the end of September. Ehrhardt & Kutz plan to attend.

8. Approval of Minutes – June 16, 2016

Motion by Patrick, seconded by Kutz to approve the June 16, 2017 minutes as presented.

Motion carried 4-0

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

a. Landfill Updates

Smith explained/updated on the landfill and handed out a Host Fee update. The Host Fee is \$2.10 a ton. The estimate for the Solid Waste/Air Quality Committee to receive is \$57,639 if the landfill stays on the same track. Smith explained using more RGC which is an alternative cover. Smith estimated the landfill life at another 20 years. They have a shortage of soil at the site so that is one of the reasons for using alternative cover. A month ago they put in 6 new horizontal wells to catch gas. Vertical gas wells to be installed early October. They will be coming to the Town and County for approval to mine soil for landfill cover this winter.

10. Discussion with Possible Action-2018 Budget – Rob Klotz

Reese explained the budget updates in the absence of Klotz. Administrator put \$15,000 into the Solid Waste/Air Quality budget for 2018.

11. Discussion with Possible Action-Watertown Glass Recycling with John's Disposal

Schultz said everything is working well and they are experimenting right now. They had a problem with a load of glass brought that should have been delivered to the landfill. They are blending 80/20 using mix as a base and final. Payne asked what the savings was and Schultz said they don't crush as much virgin gravel.

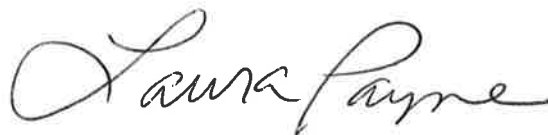
12. Discussion with Possible Action-Clean Sweep for 2017

a. Next Clean Sweep September 22 and 23, 2017 – Watertown

Kutz will work Friday – Laura both days if possible – Lund & Patrick both days. Reese will be only working on Friday.

- b. **Clean Sweep, Friday, October 6, 2017 – Whitewater**
Kutz and Ehrhardt will be working.
 - c. **Donation Updates**
\$3,200 in donations for 2017
 - d. **Summary Recycling Event , June 24, 2017**
Summary was in their packet. No discussion.
 - e. **Next Recycling Event, September 30, 2017**
No discussion. Legacy and Refrigeration Depot take care of the events and the Committee doesn't need to attend.
 - f. **State Drug Collection Updates**
No updates.
13. **Discussion with Possible Action-Summary from Jefferson County Fair – July 12-16, 2017**
Patrick made a motion to order bins and not to go over \$2,400 set in the budget and Payne seconded the motion.
Motion carried 5-0
14. **Discussion with Possible Action – Carton Recycling at Purdy Elementary School – Fort Atkinson**
Reese gave a summary of milk carton recycling and what was happening with Fort Atkinson School District. Patrick said that the Green Teams in the schools will start next month to implement milk carton recycling at all the schools. Ehrhardt has the strainers, pails and displays ready to be delivered.
15. **Discussion with Possible Action – Master Gardeners Activities – Ehrhardt**
Ehrhardt wasn't able to attend the meeting on September 14th. Zangl explained the connection with Ehrhardt and Master Gardeners. Zangl took some brochures over to the farmer's market so they can help promote recycling and Clean Sweep.
16. **Discussion with Possible Action – Brew with a View – Ehrhardt**
Reese explained Ehrhardt's view about the non-success at the Brew with a View. Two Committee members never saw Sharon at the event. May try again next year in a different area, more publicity. Talk with Payne if she is still on the Parks Committee next year. Put this back on the agenda.
17. **Discussion with Possible Action – Wisconsin Recycling Markets Directory**
<https://www.uwgb.edu/shwec>
Zangl explained the website and how to use it.
18. **Upcoming Meeting Dates and Possible Agenda Items.**
The next Solid Waste/Air Quality meeting will be Friday, December 8, 2017 at 8:00 a.m. Call Reese or Ehrhardt with any items you want to put on the agenda. Updates on the school carton recycling and year end updates on Clean Sweeps.
19. **Adjourn**
At 9:23 a.m. motion made by Payne and seconded by Patrick to adjourn the meeting.
Motion carried 5-0
- 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.


12/8/2017