



Jefferson County Solid Waste/Air Quality Committee

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

Minutes

June 8, 2018 - 8:00 a.m.

Members: Don Reese-Chair, Greg David, Peter A. Hartz, Alyssa Spaanem and Dick Schultz

Staff: Sharon Ehrhardt, Matt Zangl, Sarah Higgins and Lindsey Schriener

1. Call to Order

James Schroeder-Jefferson County Board Chair called the meeting to order at 8:00 a.m.

2. Roll Call (Establish a Quorum)

Committee: Dick Schultz, Don Reese, Alyssa, Greg David and Peter Hartz was not in attendance.

Staff: Zangl, Higgins, Schriener and Ehrhardt

Guests: James Schroeder-County Board Chair, Allen Kountz-Veolia Account Manager, Don Smith-Waste Management Deer Track Park Landfill Manager, Anita J Martin-City of Lake Mills and Ronalee Monroe-Town of Aztalan

3. Certification of Compliance With the Open Meetings Law

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

4. Approval of the Agenda

No changes were proposed to the agenda.

5. Election of Committee Chair, Vice Chair and Secretary

Nominations for Committee Chair

David nominated Reese for Chair of the Solid Waste/Air Quality Committee.

Schultz 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 David second the motion.

Motion carried 4-0

Nominations for Committee Vice-Chair

Schultz nominated David for Vice-Chair of the Solid Waste/Air Quality Committee.

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

Motion carried 4-0

Nominations for Committee Secretary

David nominated Spaanem for Secretary of the Solid Waste/Air Quality Committee.

Schultz made a motion to close nominations and cast a unanimous ballot for Spaanem as Secretary of the Solid Waste/Air Quality Committee for the next two years and Reese seconded the motion.

Motion carried 4-0

6. Overview of Open Meetings Law

Schroeder reviewed some of the open meetings laws to the Committee. If there are more than three County Board or Committee members at event without a posted notice someone has to leave. No walking meetings. Emails can also become an issued with open meeting laws. Schroeder said just be careful when conducting county businesses, meetings and going to events that they are posted properly. If there are any questions you can check with Blair Ward-Jefferson County Corporation Council.

7. Introductions of Solid Waste/Air Quality Staff Members

Reese had all Committee members, staff and visitors introduce themselves.

8. Public Comment (*Not to exceed 15 minutes – Members of the public who wish to address the Committee on specific agenda items must register their request at this time*)

Martin – Comment One: she has noticed odors from the Deer Track Park Landfill when she was shopping at Johnson Creek Outlet Mall. Comment Two: She had comments about air quality and energy produced by Deer Track Park Landfill.

9. Communication

Ehrhardt gets a magazine call "Resource Recycling" once a month and if any Committee member wants to read it and pass it on they can. This magazine is free to Solid Waste Recycling Programs.

10. Approval of Minutes – March 16, 2018

Motion made by Reese, seconded by David to approve the March 16, 2018 minutes as presented.

Motion carried 4-0

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

a. Landfill Updates

Reese asked Smith to address the Martin comments in Item 8. Public Comments.

Smith handed out a sheet with the estimated host fee for 2018. Smith said that they will be constructing a new cell at the landfill this summer. They hope to be using the new cell by December. Smith said the members of the Solid Waste/Air Quality, County Board and interest residents could possibly tour the landfill in July. Smith will contact Reese or Ehrhardt on a possible date.

12. Discussion and Possible Action-Updates from Ixonia and Watertown Recycling

a. Schultz Retirement

Schultz has retired as Street Department Superintendent and Randy Frank is acting as the Interim Superintendent. He was not able to attend the meeting, but plans to be at our next meeting.

b. Vic Karaliunas Update

Karaliunas was unable to attend the meeting.

13. Discussion and Possible Action-Clean Sweeps for 2018

a. Summary Clean Sweep April 6 & 7, 2018

The Summary was in the Committee's packet and there was no further discussion.

b. Donation Updates

Donation Updates was in the packet and there was no further discussion.

c. Insurance Coverage Clean Sweeps

The Certificate of Liability Insurance from Veolia was in the packet and no further discussion.

d. Invited Local Legislators to April Clean Sweep

None of the invited legislators attended the April Clean Sweep. Three of the legislators did reply to the invitation. Ehrhardt will invite them again for the fall Clean Sweep in September.

e. Recycling Event – June 23, 2018 – 10:00 a.m. – Noon

Reese explained what the Recycling Event was to the new Committee members. Committee attendance is not required. Committee members can attend if they want to see the event operation. Ehrhardt said she contacted URT (Universal Recycling Technologies) about holding an event. If they did an event it would have to be late fall or early spring if we want them to supply the manpower. They have not presented any costs at this time. Ehrhardt will try to get more information by the next meeting.

f. 2018 E-Cycle Wisconsin Stakeholder Meeting

Ehrhardt attended the E-Cycle Stakeholder meeting on May 30th. Ehrhardt said we are stakeholders because we hold events and recycle the equipment from our MIS Department. It is important to attend this meeting, because you get an update of the program year from the DNR. At the meeting there are representatives from manufacturing, collectors, recyclers and state legislators. It is a meeting where we can state our concerns. Ehrhardt will put this on the calendar for next year to remind staff.

g. Support letters to Ann McCall-Communication and Project Manager & Watertown Health Department-Healthy Communities Designation Program

A copy of the support letters were in the Committee's packet. Fort Health Care Hospital in Fort Atkinson and City of Watertown Health Department requested support letters as they are trying to get recognized as healthy cities.

h. Support letter to Senator Miller and Local Legislators for E-Cycle Bill Changes

Ehrhardt said that Senator Miller is trying to make some positive changes to the E-cycle Bill. Ehrhardt talked to Senator Miller and his aide at the E-Cycle meeting and they said it would be helpful to get support letters from Counties. Ehrhardt said she would contact Senator Miller's aide John Anderson for more details.

Reese made a motion and David seconded the motion that once Ehrhardt gets more details from Senator Miller on the E-Cycle changes she should send Reese and Zangl a copy for review and then present it to Jefferson County Board as a resolution in accordance with Jefferson County's resolution policy or a support letter to Senator Miller.

Motion carried 4-0

14. Discussion and Possible Action - Drug Collection Updates

a. Update - Jefferson County Drug Coalition

Just a update to the new members that the Jefferson County Drug Coalition wrote a grant to have to a drug drop-off box place at the Johnson Creek Police Department. The grant supplied \$700 and the Solid Waste Committee added \$300 for a total \$1,000 for the drug drop-off box. All the drug drop-off boxes were made by JWR in Johnson Creek. Johnson Creek Police Department was the last Department to get a drug drop-off. Jefferson County now has then boxes which cover the whole County.

b. Update – April 12, 2018 Screening “Written Off”

Ehrhardt attended the screening of “Written Off”. She explained to the Committee that the movie is about a Wisconsin’s boy journey into addiction. He documented his journey into drugs. In his journals he documented when he took drugs and what type of drugs and how much. The police investigation hope he named is seller, but he didn’t. They made the documentary movie based on these journals. He only lived until the age of 24. Before the screening they had a resource fair on drug addiction. Ehrhardt took information on our drug disposal sites.

c. Spring DOJ Collection Updates

This information was in the Committee’s packet. Ehrhardt explained that Wisconsin is number three the United States for collecting unused and unwanted drugs. California is one and Texas is two. Wisconsin has the most law enforcement agencies with drug drop-off boxes at their locations.

d. County Board Resolutions for Merit Award

The resolution was passed at the May 8th Jefferson County Board meeting.

e. June 20 at Fort Atkinson Police Department - Clean Sweep Program Merit Award for the Sheriff’s Office & Police Department

The ten resolutions have been placed into plaques for presentation at the June 20th meeting by Reese. Ehrhardt will do an agenda for June 20th. Committee members and Drug Coalition members will be in attendance.

15. Discussion and Possible Action – DNR Storm Debris Summary – Ehrhardt

Reese explained that in the spring we had an educational information session present by the DNR on storm debris. We had a very good attendance. Reese said this training doesn’t replace FEMA storm debris training, but is in line with what FEMA wants. Ehrhardt said that most storm events will be a DNR instant and not an FEMA event. So if towns, cities and village have a storm debris plan that follows DNR guide lines they will have something to present to FEMA. Equipment rates using state or FEMA rates should be approved annually by towns, cities and villages. If this is not done FEMA can assign the rates. When redoing contracts have an item for a storm debris events; examples would be extra trash pickup or tree & brush removal. Reese Straus documentation and pictures are very helpful when you have a storm debris event. Ehrhardt sent the DNR information to all the towns, cities and villages.

16. Discussion and Possible Action – AROW (Associated Recyclers of Wisconsin), SWANA (Wisconsin Badger Chapter-Solid Waste Association of North America) and WCSWMA (WI Counties Solid Waste Management Association) Conference Updates – Ehrhardt

a. www.becomingstewards.org – Public TV project for AROW, SWANA and WCSWMA

Zangl show the site to the Committee and Ehrhardt said they could learn more about the project at the online site. This will a public TV project that shows students what become of their recyclables and trash once it is set on the curb.

b. Possible donation to the public TV project

The Committee suggested that Ehrhardt put this on the fall agenda to see what the budget looks like at that time.

c. AROW letter to Representative John Nygren for legislation related to the management of pharmaceutical waste

Ehrhardt wanted to bring to the Committee attention the good work Representative John Nygren has done for the State of Wisconsin. In the future when she hears of news more drug legislative action she will bring it to the attention of the Committee. They might want to send a support letter. We could even send a letter to Representative Nygren and thank him for all the work he has done again drug abuse. No action at this time.

d. AROW and Waste Management Continue to Build Wisconsin’s Recycling Resource

AROW and Waste Management are working together to make this website very educational for students and residents.

e. WCSWMA – The need for County involvement – New Website: www.wcswma.org

WCSWMA would like more involvement from the counties. We are members and by being more active we will have more of a voice in the industry. David said he would look into the WCSWMA group and see if there is need and how he could possibly help.

f. WCSWMA Scholarships available on line

There are scholarships available and spread the work to anyone who might be interested.

g. 2019 WIRMC – Holiday Inn – Stevens Point

Reese confirmed that the WIRMC will be in Stevens Point. Good time to network. The program schedule should be up in the fall. Put on the fall agenda.

17. Discussion and Possible Action – Updates for AROW Product Stewardship Conference Call and WI Council on Recycling Meeting

a. National Sword – China “Implementation Plan for Prohibiting the Entry of Foreign Garbage and Advancing the Reform of the Solid Waste Management Measures”

Ehrhardt explained to the Committee they will be hearing about the National Sword in the next few years. This will be in the news and will affect the recycling business.

18. Discussion and Possible Action – Compost Bins & Party/Camping Pop-Ups

We have the 54 compost bins. Six compost bins were raffled off at the Dairy Breakfast and five were given to the Master Gardeners. We have 43 bins left and plan to raffle off a least 30 at the Fair. The Master Gardeners work with school and community gardens. The 30 pop-up bins have also arrived which will be raffled at the Fair.

19. Discussion and Possible Action – Dairy Breakfast – May 19, 2018

Six compost bins were given away. We had 45 people sign up for the bins and lots of kids spinning the recycling wheel.

20. Discussion and Possible Action – Jefferson County Fair – July 11-15

a. Fair Booth

The Fair Booth will include Solid Waste, County Board and Farm Technology Days. Across from us will be Veterans and Emergency Management. We are looking at replacing the old booth and maybe direct people to the website instead of handing out so many flyer that end up on the fair grounds. Committee can volunteer to work at the fair booth.

21. Discussion and Possible Action – Carton Recycling News Release and Update.

Ehrhardt said she thinks Fort Atkinson is slowing implementing carton recycling in their schools. Jefferson, Lake Mills, Johnson Creek schools requested pails and strainers, so they could expand their carton recycling in all their schools. St. Josephs in Fort Atkinson request recycling posters and Ixonia requested pails and posters this fall. Ehrhardt hadn't heard from Watertown School district except from Peter Watts. Peter had a lot of concerns and Ehrhardt addressed them in her returned email. This information was in the Committee packet. We haven't found the right person at the Watertown schools to make the right connection. We will be reaching out to Palmyra-Eagle and Cambridge school districts.

22. Discussion and Possible Action – Water Fountains to Fill Water Bottles.

Zangl explain to the Committee about the water fountains to fill water bottles. Zangl was asked if the Committee would pay for some of these fountains in the courthouse. David said the fountains make a lot of sense and it would keep more plastic bottles out the waste stream.

David made a motion seconded by Schultz to purchase and pay for ½ of two water fountains to fill water bottles and recommend that Building and Grounds Committee fond the other half of two fountains.

Motion carried 4-0

23. Upcoming Meeting Dates and Possible Agenda Items.

We are meeting quarterly. Next meeting September 7, 2018 at 8:00 a.m. A tour of the landfill will be coordinated with Smith & Reese. The tour would be open to County Board members and interested persons. Put Air Quality Issues on the agenda.

24. Adjourn

Motion made by David and seconded by Spaanem to adjourn the Solid Waste/Air Quality meeting at 10:25 a.m.

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.



SUPERVISOR DICK SCHULTZ

Minutes prepared by:

Sharon Ehrhardt

Solid Waste/Clean Sweep Specialist

Zoning Office