

Jefferson County Solid Waste/Air Quality Committee

Jefferson County Courthouse
311 S. Center Avenue, Room 203
Jefferson, WI 53549
September 7, 2018 - 8:00 a.m.

MINUTES

Members: Don Reese-Chair, Greg David-Vice Chair, Peter A. Hartz, and Dick Schultz
Roger Lindl arrived at 8:06 a.m.

Staff: Sharon Ehrhardt, Matt Zangl

Guests: Allan Kountz-Veolia Account Manager, Chris Bahlow-Veolia Project Manager, Vic Karaliunas-Ixonia Recycling Manager, Randy Franks-City of Watertown Street Superintendent and Mariana Rosado-Refrigerant Depot

1. Call to Order

Reese called the meeting to order at 8:00 a.m.

2. Roll Call (Establish a Quorum)

Committee members in attendance at 8:00 a.m. established a quorum – Reese, David, Hartz and Schultz

3. Certification of Compliance With the Open Meetings Law

Zangl stated that the Solid Waste/Air Quality Committee complied with open meeting law requirements.

4. Election of Solid Waste/Air Quality Committee Secretary

Nominations for Committee Secretary

Reese Nominated Schultz for Secretary of the Solid Waste/Air Quality Committee

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

Motion carried 4-0

5. Approval of the Agenda

No changes were proposed to the agenda.

6. 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*)

No Public Comment.

7. Communication

No Communication.

8. Approval of Minutes – June 8, 2018

Motion made by David, seconded by Reese to approve the June 8, 2018 minutes as presented.

Motion carried 4-0

9. Discussion and Possible Action – Air Quality Jefferson County

Ehrhardt contacted the DNR and to date Jefferson County there is nothing we can do about air quality in Jefferson County. The DNR monitors the air quality and to date we are complying with Federal standards. This mean we are in containment of EPA regulations. If at some time we don't meet these standards the DNR would impose regulations. We do not have the authority to enact our own regulations or standards. Our only option would be to help the DNR with public education about air quality if standards change and how residents can help improve air quality. Examples would be drive less or car pool, turn out lights when leaving a room, buy energy efficient appliances and many other tips. Gail Good, Air Quality Director said that if anyone from Jefferson County had any questions about air quality standards they can call her office at 608-264-8537.

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

a. Landfill Updates

Reese explained that Don Smith at the landfill tour on August 30th addressed and explained the following items:

- Air Quality Monitoring
- Water Monitoring – well testing
- Finishing liner on top slope
- New cell – working on fluff layer
- Introduced Interim Manager

- Reese told the Committee that Don Smith took a new position with Veolia and they would be hiring a new manager

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

a. Randy Frank Update

- Budget – might be charging residents for TVs and monitors and other items to cover costs. Frank said that he put \$20,000 in his 2019 budget for Clean Sweep. The budget won't be passed until later this fall.
- Clean Sweep - Veolia and staff will do a tour of Watertown facilities for the Clean Sweep Event
- Appliances – Watertown is going with Refrigerant Depot (Mariana Rosado) for the recycling of appliances.

b. Vic Karaliunas Update

- URT – Ixonia is still using URT for electronics and appliances. They are also taking their appliances with Freon
- MOU – Karaliunas thanked the County for having the MOU that was signed by all parties. This is used for the Responsible Unit Recycling Grant

12. Discussion and Possible Action-Clean Sweeps for 2018

a. Update from Allan Kountz – Veolia Account Manager

- Clean Sweep – getting ready for the September events and doing walk thru today at Watertown
- Chris Bahlow – Kountz introduced Bahlow who is the Veolia Project Manager for Clean Sweeps
- Ehrhardt – 3 businesses were signed up for the event -36 residents and 2 farms on Friday – 24 residents and 1 farm on Saturday – good number of residents signed up early and once the ads hit the newspapers more will be calling. Watertown numbers usually are about 125.

b. Donation Letter Updates

- Zangl – reviewing the donation letter and it will be ready for sending by the end of the week.

c. Invited Local to September Clean Sweep

- Ehrhardt – sending invitations out next week to legislators
- Reese – explained why it is important for legislators to see what materials come into a Clean Sweep.

d. September 21 & 22, 2018 Clean Sweep – Update & Schedule

- Work schedule for Clean Sweep – Friday Ehrhardt , David & Lindl – Saturday Ehrhardt & Reese

e. October 5, 2018 Clean Sweep – Update & Schedule

- Work schedule for Clean Sweep – Friday – Ehrhardt & Lindl
- Walworth County – Survey to fill out and some Jefferson County residents will bring \$10 – so receipts for money will be written

f. Placed ads in Jefferson County Daily Union & Watertown Daily Times for Clean Sweeps

- The ads for both Clean Sweeps have been placed in both newspapers for the next two weeks

13. Discussion and Possible Action – Recycling Event, June 20, 2018

a. Mariana Rosado – Refrigerant Depot, LLC

- Rosado – said 2019 dates for the recycling event might be June 22nd with approval
- Riding Lawnmowers – No riding lawnmowers because they have to pay for the removal and recycling of tires. This will be included in the flyer. Maybe a newspaper article is needed in the spring
- Drop Offs – Rosado said people are dropping off material early and we need to address this on the flyer. Zangl suggested having the gates locked until event time. More public education
- Consider a gated area and when people can't drop off items before the event
- Time – Rosado said the time change was good
- Direct Consolidation – Rosado said in the future they will go to more direct consolidation instead of events. Direct consolidation is a contracted collection site and they pick up as needed

b. Jason Matrise – Legacy Recycling

Matrise was not able to attend.

c. Possible Recycling Event Date – June 29, 2019

New tentative date June 22, 2019. Ehrhardt will check and confirm date with Fair Park.

14. Discussion and Possible Action - Drug Collection Updates

a. Update – Jefferson County Law Enforcement – June 20, 2018

The summary was sent in packet. The Solid Waste/Air Quality Committee presented a County Board resolution placed in a plaque for their support of the drug collection sites.

b. Update – October 27 Drug Take Back Day – October 29 Drug Disposal Day

- State wide Drug Take Back Day on October 27 promoted by the Department of Justice
- October 29, drug collected are taken to State Patrol sites for proper disposal

15. 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

- Put on December meeting for consideration

- Zangl – will check end of year budget for extra money
 - Zangl – explained the budget funds for the new members – Landfill – Donation – County Levy - Grants
 - Another consideration put the extra money for more County education which is part of our landfill contract.
- b. Possible donation to the public TV project
- On hold until December agenda
- c. AROW – Recycle Right Wisconsin
- Recycle Right Wisconsin is a new AROW website. Check out the site
- d. 2019 WIRMC – Holiday Inn – Stevens Point – February 27 – March 1, 2019
- Reese explained the WIRMC conference to the Committee
16. 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”
- China has put limits on contamination for mixed paper and plastic and will not accept materials until they meet those restricted limits.
 - AROW is trying to get paint stewardship in Wisconsin
 - Paint stewardship is promoted by Paint Care organized by the paint manufacturers
 - Paint Care is trying to be uniform with all states so each state won't have a different set of rules - unlike e-waste (25 states with 25 different set of rules)
 - DNR would be the overseer of Paint Care Product Stewardship
 - AROW & Paint Care looking for legislators to back paint stewardship
 - David suggested a resolution for money from the tipping fees restored to recycling grants
 - Ehrhardt said she would check with AROW if this is a time for a resolution
17. Discussion and Possible Action – Jefferson County Fair – July 11-15
- a. Fair Booth – Update
- Summary of the fair booth in Committee packet
 - Ehrhardt assumed she gave away about 1,000 pieces of candy
 - Trivia game about County Departments was popular with the residents
 - Business cards were handed out with department phone numbers instead of flyers.
 - Compost Bins – 8 were left over
- Schultz made a motion that the extra compost bins can be sold to employees or saved them for the fair next year and Reese seconded the motion.
- Motion carried 5-0**
18. Discussion and Possible Action – Carton Recycling News Release and Update.
- Karaliunas will take two pails and strainers to the Ixonia Grade School.
 - Ehrhardt will reach out to more schools. Reese suggested Waterloo
19. Discussion and Possible Action – Water Fountains to Fill Water Bottles and Picnic Tables
- We have four new water fountains waiting for installation
 - Picnic tables have been installed
 - There were questions about where the money came from for the purchase of picnic tables
 - Zangl suggested an article in employee newsletter or maybe a temporary laminated sign
20. Upcoming Meeting Dates and Possible Agenda Items.
- December 7, 2018 next Solid Waste/Air Quality meeting.
 - Time will be 8:30 a.m.
21. Adjourn

David made a motion to adjourn the meeting seconded by Hart.

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.