

Jefferson County Solid Waste/Air Quality Committee

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

Minutes

December 7, 2018 - 8:30 a.m.

Members: Don Reese-Chair, Greg David-Vice Chair, Dick Schultz-Secretary, Roger Lindl and Peter A. Hartz
Staff: Sharon Ehrhardt, Matt Zangl, Sarah Higgins, and Lindsey Schreiner
Guests: Dean Kelly-Waste Management, Anita J Martin-Lake Mills, John Mueller & Allan Kountz-Veolia, Vic Karaliunas-Town Ixonia and Randy Franks- City of Watertown Street Department

1. Call to Order

Reese called the meeting to order at 8:30 a.m.

2. Roll Call (Establish a Quorum)

Committee members in attendance at 8:30 a.m. to establish a quorum – Reese, David, Schultz and Lindl.
Hartz arrived at 8:36 a.m.

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. Approval of the Agenda

Motion made by David, seconded by Lindl to approve the agenda as presented. **Motion carried 4-0.**

5. 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)*

Anita Martin addressed the Committee on her concerns about air quality pertaining to incinerator/cremator use in Jefferson County. Martin gave the Committee a handout on the issue. Vic Karaliunas also spoke about his concerns on air quality.

6. Communication

“Study finds plastic packaging helps reduce solid waste”- www.WasteTodayMagazine.com

“FDA unveils sweeping anti-tobacco effort to reduce underage vaping and smoking.” - *The Washington Post*.
No discussion on the two communications.

7. Approval of Minutes – September 7, 2018

Motion made by Schultz, seconded by David to approve the September 7, 2018 minutes. **Motion carried 5-0.**

8. Discussion and Possible Action-Deer Track Park Landfill

a. Landfill Updates

Dean Kelley, Waste Management Operations Manager - Deer Track Park Landfill introduced himself to the Committee and introductions were made by everyone present at the meeting. Kelley explained his qualifications and educational background for running a landfill. He said would not have any non-compliant issues on his watch. He wants the landfill to have a positive effect in our Jefferson County communities. The landfill finished the cover and now working on filling the lower cell. In the future they will be capping the top. Kelley said he is open to questions and tours of the landfill.

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

a. Randy Frank Update

Frank said they will be charging for e-waste, mattresses, and appliances with Freon the first of the year. They are working on a new agreement for carpeting recycling. David requested a copy of the fee schedule. Ehrhardt asked once they roll out the new program and it is working well, would they consider opening up to other communities. Frank replied if everything works well that could be a possibility. The only problem he

would foresee is storage and staff time.

Reese asked Frank is the \$20,000 to cover Clean Sweep costs in the budget for 2019, and Frank said yes.

b. Vic Karaliunas Update

Karaliunas said they are working on a MOU with the City of Watertown to help with recycling of mattresses and other items. Their only concern is raised fees, but they are working thought it.

10. Discussion and Possible Action-Clean Sweeps for 2018

a. Update and Summary for 2018 Clean Sweeps

Reese asked Veolia if everything was working out with Jefferson County. They replied they had no problems with the sites or how the events are run. Ehrhardt had given the committee a summary of the events and survey. The events came in under budget. The poundage for Clean Sweep has gone up, but the number of people hasn't increased. Residents are bringing a lot of hazardous material to our events.

b. Donation Update

The committee had a sheet with the latest donations. No further discussion.

c. 2019 Clean Sweep and Recycling Event Schedules

Ehrhardt and Reese said this was a working Committee and the Committee members should put the dates on their calendars. More people are need at the April events because of the tire collections. Brochures were handed out to the Committee.

d. 2018 & 2019 Clean Sweeps Update

Ehrhardt had a handout with information about 2018 and 2019 Clean Sweep grants. Jefferson will be receiving \$17,560 for 2019: \$1,860 Drug, \$5,700 Ag and \$10,000 HHW. For 2018 we were granted \$18,375. Ehrhardt sent the final drug grant report to DATCP and is working on the AG & HHW final reports.

11. Discussion and Possible Action – 2019 Budget – Matt Zangl

Zangl said we will have \$10,000 in tax revenues for 2019. Our funds come from State aid, donations or host fees. We have \$2,600 left over in the budget for educational use. No decision was made for using the extra funds.

12. Discussion and Possible Action - Drug Collection Updates

a. October 29 Drug Disposal Day

The State of Wisconsin disposed of \$68,016 pounds of drugs. California is first for Drug Take-back Day collections and Wisconsin is second followed by Texas.

b. 2017 Wisconsin Act 99

No discussion.

c. Drug Collection Summary

The committee had a handout in the committee packet. Ehrhardt met with the Health Department and they are going to update

d. Meeting of the PWWG (Pharmaceutical Waste Working Group)

The PWWG is becoming more of a discussion group. Schreiner want to with Ehrhardt to the meeting. This group has no funds to do anything, but sharing information and updates on what is happening in the State.

13. Discussion and Possible Action – Nation Sword

a. National Sword – Update

1) "What's the Post-China ban Future for Materials Recycling Facilities" www.earth911.com

Committee received information in their packets. Ehrhardt gave the Committee information about SWANA who is trying to establish the State Recycling Infrastructure Program within the Environmental Protection Agency. This could be important for recycling in the United States.

14. 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

No discussion

b. Possible donation to the public TV project

No discussion. This can be taken of the agendas.

15. Discussion and Possible Action – Get Healthy Watertown Coalition received Silver and Fort Atkinson received Gold

Ehrhardt put this on the agenda so the Committee is aware that the County did receive recognition and we wrote letters of support to each group. Ehrhardt said she made a mistake in that the County received Gold not Fort Atkinson.

16. 2019 Wisconsin Integrated Resource Management Conference (WIRMC) – Holiday Inn – Stevens Point – February 27 – March 1, 2019

Reese said the Committee should think about attending. Ehrhardt said if they go to <https://www.wirmc.org> they can find information about the conference.

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

AROW is taking step to get Paint Care in Wisconsin. They are hoping the legislators can be bipartisan and pass a law. This would mean we would pay about 50 to 75 cents more a gallon, but we could take all leftover paint back to the store for recycling. The exception would be marine and craft paints.

18. Discussion and Possible Action – Paint Care Resolution

No further discussion on Paint Care. Discussion and Possible Action – Carton Recycling

Karaliunas said he has a group who are interested in getting more recycling in schools. Higgins said that her contact at John's said they are slowly working with local MRFs to get the paper recycled. It will be a slow process.

19. Upcoming Meeting Dates and Possible Agenda Items.

Next meeting March 8, 2019 at 8:30 a.m.

20. Adjourn

David made a motion to adjourn and Lindl second the motion. **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.

Dick Schultz, Secretary