



## Jefferson County Solid Waste/Air Quality Committee

AROW Board Meeting  
Tuesday, January 22, 2019  
Jefferson County Courthouse – Room 202  
10:00 a.m. – 1:30 p.m.

### Summary

**Members:** Greg David-Vice Chair, Roger Lindl, Peter A. Hartz, and Dick Schultz  
**Staff:** Sharon Ehrhardt, Matt Zangl, Sarah Higgins and Lindsey Schreiner

1. AROW Board Meeting (Associated Recyclers of Wisconsin)
  - A. **Place:** Jefferson County Courthouse – Room 202  
311 S. Center Avenue – Room 202, Jefferson, WI 53549
  - B. **Time:** 10:00 a.m. – 1:30 p.m.
  - C. The Solid Waste/Air Quality Committee will be attending the AROW meeting.

The meeting was changed to a conference call instead of a meeting because of the weather.

Attending the conference call were Sharon Ehrhardt, Lindsey Schreiner, Vic Karaliunas-Town of Ixonia Recycling Chairman and Dick Schultz-Jefferson County Solid Waste/Air Quality Secretary.

Attached is a copy of the agenda for the AROW conference call. Most of the meeting was housekeeping issues and updates. The majority of the discussion was about budget and membership shortfalls and how can AROW get more memberships and sponsorships to bring in more revenues. This was an educational listening session for the Solid Waste/Air Quality Committee to understand the workings of AROW.

**This is a Solid Waste/Air Quality Committee education opportunity;  
No business will be conducted!**

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 [JeffcoDFC@gmail.com](mailto:JeffcoDFC@gmail.com) 24 hours prior to the meeting so appropriate arrangements can be made.



**AROW Board of Directors Meeting**  
**10:00 am – 1:00 pm Tues. January 22, 2019**

**Jefferson County Courthouse**  
**311 S Center Avenue – Room 202**  
**Jefferson, WI 53549**

*Directions and call-in information available upon request*

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## **Agenda**

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1. Call to Order
2. Agenda – Modifications/Additions
3. Membership Renewal & Recruitment
4. Financial Reports
  - a. 2018 Year-End
  - b. 2019 YTD
5. RMW / RRW Outreach and Marketing Action Plan
6. 2019 Budget and Contract with Recycling Connections
7. 2019 Award Selections
8. Improving Board Engagement
  - a. Potential Changes to the Bylaws
  - b. Board Meetings' Schedule & Format
9. Preparations for Annual Meeting on 2/27/19
  - a. Board Elections
  - b. 2018 Annual Report
10. AROW Representative to WDNR's Waste and Materials Management Study Group
11. Advisory Committees:
  - a. Committee Updates (as needed): Community Education & Marketing, Product Stewardship, Emerging Leaders, Government Affairs, Hazardous & Special Wastes, Organics & Food Residuals Management, Public Place Recycling
12. Other Business
13. Adjourn