

Jefferson County Solid Waste Committee

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

Agenda

December 3, 2019 - 8:30 a.m.

Members: Dick Schultz-Chair, Greg David-Vice Chair, Peter A. Hartz-Secretary, Roger Lindl, and Jeff Johns

Staff: Brett Scherer and Matt Zangl

1. Call to Order

-Chairman Schultz called meeting to order at 8:31am

2. Roll Call (Establish a Quorum)

-Solid Waste Committee members present were Dick Schultz, Greg David and Roger Lindl. Solid Waste Committee members not present were Jeff Johns and Peter Hartz. Jefferson County employees present were Brett Scherer and Matt Zangl. Members of the public present were Allan Kountz (Veolia) and Mariana Rosado (Refrigerant Depot).

3. Certification of Compliance With the Open Meetings Law

-Scherer certified compliance with the Open Meetings Law.

4. Introductions

-No new members

5. Approval of 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*)

-Public who signed in were; Anita Martin and Frankie Fuller.

-Martin had questions for Dean Kelley. Dean Kelley was not present to answer questions.

-Martin had comments on the minute layout to help clarify who spoke. Scherer said he would change the layout to clarify this. Martin also had questions on #9 on the minutes from October 8th, 2019. Martin wanted to confirm if Patricia Cicero (Jefferson County Land and Water) contacted the DNR on incinerator training. Martin also wanted to confirm incinerators being used in Jefferson County. Scherer said he would back through the notes and recordings to confirm the exact number of active incinerators.

-Fuller had questions on the possibility of Deer Track Landfill and converting to methane such as Dane County's landfill. Zangl said Fuller would have to contact Dean Kelley or someone from Waste Management. Zangl stated they have the capabilities, but Dean Kelley would know what the future plans would be.

7. Communication

-No Communication

8. Approval of Minutes – October 8, 2019

-Schultz had minutes pending until the questions from public comments were confirmed or needed to be changed.

-Motion made by Schultz, seconded by David to check minutes. **Motion carried 3-0.**

9. Discussion and Possible Action-Deer Track Park Landfill

a. Landfill Updates- Dean Kelley

-Dean Kelley was not present.

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

- a. Randy Frank Update
 - Randy Frank was not present. Scherer updated the committee on Watertown's situation with electronic and appliance recycling. Watertown is currently checking on vendors and other options available. Watertown and Ixonia had signed a MOU for mattress recycling.
- b. Vic Karaliunas Update
 - Vic Karaliunas was not present. Scherer said Vic Karaliunas is retiring and someone new will be taking his spot in the near future. The new Ixonia representative will be at the next meeting hopefully according to Karaliunas.

11. Discussion and Possible Action-Electronic/Appliance Recycling

- a. Mariana Rosado- Refrigerant Depot
 - Scherer gave introduction for Mariana Rosado from Refrigerant Depot. He explained we currently use Refrigerant Depot's services for our appliance recycling event.
 - Rosado gave a presentation on their new electronic services and what they can offer Jefferson County. She also explained what other counties are doing, costs and possible program plans.
 - Zangl explained we previously were working with Legacy Recycling and have an opportunity to switch vendors. Zangl explained to the committee that due to time restraints and getting out new information, Zangl made the decision to switch vendors. He explained he chose Refrigerant Depot because of the more services they provide and with them already doing our appliance recycling.

12. Discussion and Possible Action- 2020 Clean Sweeps, Tire Events and Electronic/Appliance Events

- a. 2020 Schedule
 - Scherer went over the new clean sweep, electronic, tire and medication schedules for 2020.
- b. Disposal Costs
 - Zangl said the price of TVs is increasing \$25 to \$35. He suggested the Solid Waste Committee could subsidize the difference of cost from last year. Zangl said fund there are funds that could be used to do this. Zangl said funds would be able to subsidize for short period of time.
 - Scherer said if they miss the Summer event, they would still have Spring and Fall. Scherer said it comes down to if the committee choosing if they want to go with the \$35 price change or subsidize.
 - Schultz said we can't keep subsidizing forever and will have to change strictly to \$35 anyways.
 - David agreed with Schultz that it will have to be raised anyway in the near future.
 - Zangl mentioned that we could raise the Clean Sweep prices if needed.
 - Motion made by David, seconded by Schultz to not subsidize the \$35 TV disposal increase. **Motion carried 3-0.**

13. Discussion and Summary- 2019 Drug Collection

- Scherer talked about the medication pounds collected at each site and the successes of 2019. He explained we were 300 pounds less than last year, but a few police departments and Sheriff's departments could not drop off medications this year.

14. Discussion and Possible Action- 2019 Budget and 2020 Donations

- Scherer explained 2020 donation forms were sent out with all the new information. He said as of now we have had \$1000 in donations coming in.

15. Upcoming Meeting Dates and Possible Agenda Items

- Next meeting scheduled for February 4th, 2020 at 8:30am.

-3-0 meeting adjourned.

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.

X

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S e c r e t a r y