

Jefferson County Solid Waste Committee

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

Agenda

June 4, 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, Matt Zangl, Sarah Higgins and Lindsey Schreiner

1. Call to Order
 - Chairman Schultz called the meeting to order at 8:32 a.m.
2. Roll Call (Establish a Quorum)
 - Waste Committee members present were Dick Schultz, Greg David, Roger Lindl and Jeff Johns. Peter A. Hartz was not present. Staff present were; Matt Zangl, Sarah Higgins, Lindsey Schreiner, Brett Scherer, Blair Ward. Members of the public present were Allan G. Kountz (Veolia) and Victor Karalinunas (Town of Ixonia).
3. Certification of Compliance with the Open Meetings Law
 - Zangl certified compliance with the open meeting law.
4. Introductions
 - Committee and staff introduced.
5. Approval of the Agenda
 - Motion Made by Schultz, seconded by David to approve agenda. **Motion carried 4-0**
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 Comments
7. Communication
 - None
8. Approval of Minutes For March 8th, May 16th and May 18th
 - Motion made by Lindl, seconded by Johns to approve minutes. **Motion carried 4-0**
9. Discussion and Possible Action on Incinerator Regulations
 - Vic Karalinunas- Spoke in favor of incinerator ordinances for safety and health reasons.
 - Anita Martin- Spoke in favor of incinerator ordinances and next steps. Wants operators to be licensed and concerned for human health from incinerators.
 - Diane Paznel- Spoke in favor of incinerator ordinance. Wants training of operators and ordinances before something happens.
 - Janet Faust- Spoke in favor of incinerator ordinances for health of wildlife and human wellbeing from the incinerators.
 - Blair Walsh- Reviewed draft, wants to know why incinerators regulations are needed for future possible incinerator ordinances. Wanted to know how to enforce ordinance.
 - Anita Martin gave out handout on Lake Mills fire.
 - Motion made by Schultz, seconded by David to approve agenda. **Motion Passed 4-0**
10. Discussion and Possible Action on Deer Track Park Landfill
 - a. Landfill Updates – Dean Kelly
 - Dean Kelly not present.
 - Jeff Johns spoke on behalf of Dean Kelly on large container locations and fencing.
11. Discussion and Summary on Deer Track Park Landfill May 18th, 2019
 - Schreiner gave summary on event.
12. Discussion and Summary on Jefferson County Dairy Breakfast May 16th, 2019

Schreiner- Spoke on event, trying to get adults attention on recycling habits is critical. Handed out several brochures, mini basketballs and reusable bags.

Johns- Spoke on Brew With A View, cups not being recycled properly. A comment there is a lack of recycling signage for event such as Diary Breakfast, Brew With A View and Farm Technology Days.

13. Discussion and Possible Action on Updates from Ixonia and Watertown Recycling
 - a. Watertown Update – Randy Frank
 - Frank not present.
 - b. Ixonia Update – Vic Karaliunas
 - Karalinunas- spoke on recent updates. City of Watertown
14. Discussion and Possible Action on Appliance Recycling
 - Scherer spoke on location of possible future site.
 - Zangl spoke on past meetings with Refrigerant Depot.
 - Scherer spoke on Highway Department being a possible site.
 - Schultz spoke on labor aspect and would need someone to man the site.
15. Discussion and Possible Action on Clean Sweeps for 2019
 - a. Summary For 2019 Clean Sweeps
 - Allan Kountz- Spoke about the upcoming event coming up on September 20th and September 21st.
 - b. Summary of Donations
 - Zangl- Spoke on current donations that have come in. Zangl expects more to come in once the mailings are sent out and when budgeting comes into play.
16. Discussion and Summary on Drug Collection
 - a. Drug Updates for Spring Collection
 - Scherer gave updates on the past years. He said that the 2019 year is not calculated yet.
 - b. Jefferson County Drug Free Coalition – Schreiner
 - Schreiner- No major updates or concerns from the Jefferson County Drug Free Coalition.
 - Zangl- Said that Sharon was the go to person with how to dispose of the drugs.
17. Discussion and Possible Action on Jefferson County Fair
 - a. Fair Schedule and Fair Booth
 - Zangl spoke on past event and current situation. Said that the booth is usually shared with the Veterans Office. Game ideas for the table and booth set up are needed. He said the challenging part is getting the adults involved.
18. Discussion and Possible Action on 2020 Budget
 - Zangl spoke on current budget and explained 2020 budget will be similar to the 2019 budget.
19. Upcoming Meeting Dates and Possible Agenda Items.
 - Next meeting first week in August, Tuesday, 8:30am
 - Incinerator Ordinance Update
20. Adjourn
 - Motion made by Schultz, seconded by David to adjourn the meeting. **Motion Passed 4-0**

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.

X

Peter Hartz, Secretary