

Jefferson County Solid Waste Committee

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

Agenda
October 8th, 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 8:30 a.m.

2. Roll Call (Establish a Quorum)

-Solid Waste Committee members present were Dick Schultz, Greg David, Jeff Johns and Peter Hartz. Solid Waste Committee member Roger Lindl was not present. Jefferson County staff present were Blair Ward, LaVern Georgson, Patricia Cicero, Matt Zangl and Brett Scherer. Members of the public present were Victor Karalinunas (Town of Ixonia) and Allan G. Kountz (Veolia)

3. Certification of Compliance with the Open Meetings Law

-Ward certified compliance with Open Meeting Law

4. Introductions

-No new introductions

5. Approval of the Agenda

- Schultz approved agenda. **No objections.**

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)

-Karalinunas wanted the incinerator ordinance to move forward. Karalinunas and colleagues will give any more information needed to Solid Waste Committee. Also, incinerator training manual was handed out by Martin and Karalinunas. Supports the incinerator ordinance.

-Foust stated Chapter 13 and importance of educating the public. Stated committee members should be doing their research and come prepared to the meeting for these decisions.

-Martin stated this type of incinerator is not regulated by DNR or EPA. Stated this information was provided to all committee members except Roger Lindl who was not present at the last meeting.

-Monroe had question on how many chicken mortalities are going to the Deer Track Landfill

7. Communication

-No Communication

8. Approval of Minutes for August 6th, September 20th, September 21st and October 8th.

-Scherer broke down what each date was for.

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

9. Discussion and Possible Action on Incinerator Ordinance

-Schultz asked Corporation Council and Jefferson County employees to help advise a recommendation.

-Ward explained setting up the meeting, who was involved and what took place to come to a recommendation.

- Ward said it was an unanimous decision that the incinerator ordinance would have no benefit to Jefferson County at this time.

- Cicero said after contacting the DNR, the incinerator classes are for garbage and not for carcass disposal. Two large farm operations are currently not using any incinerators.

-LaVern spoke about cost, manufacturing training and the air curtain process that takes place which emits zero emissions.

-Martin- Asked about Daybreak's future plans.

-David thanked everyone for hard work, but didn't see too much good coming from the proposed ordinance. David wanted to hear more about the cost and enforcement aspect if the proposed ordinance was to go forward.

-Ward said costs of operation would increase if the proposed ordinance was to be enforced.

-Zangl stated the Zoning and Planning Department is operating at full capacity currently. Don't have staff time to enforce the proposed ordinance; current programs are already stretched thin.

- Johns stated that he does not think oversight from the county is needed due to insurance companies already overseeing and manufacturing restrictions.

-Motion made by Hartz, seconded by David for no recommendation of the incinerator ordinance to the County Board. **Motion carried 4-0**

10. Discussion and Possible Action on Deer Track Park Landfill

a.) Landfill Updates – Dean Kelley

-Dean Kelley not present.

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

a.) Watertown Update – Randy Frank

-Randy Franks not present.

b.) Ixonia Update – Vic Karalinuas

-Karalinuas announced retirement on December 31st. Will have replacement taking over.

12. Discussion and Possible Action on Appliance Recycling

-Scherer still looking for a possible site. Spoke on meeting with Refrigerant Depot and Goodwill and how a permanent site could be possible. Spoke on possible partnership with Walworth County.

13. Discussion and Possible Action on September 20th, September 21st and October 4th Cleans Sweeps

-Scherer spoke about the Clean Sweeps and said numbers of participants were normal

-Kountz said things went well. Except Watertown has not been properly packaging their fluorescent bulbs.

-Johns spoke about the electronic/appliance recycling, the popularity and traffic. Finding a permanent site should be ideal.

14. Discussion and Summary on Drug Collection

a.) Drug Take Back Event October 26th, 2019

-Scherer explained that the event is a collection of drugs and all Jefferson County law enforcement agencies weigh and turn the drugs over to the DOJ.

-Zangl explained the Drug Grant helps pay for the cost of the drug drop-off boxes.

b.) Jefferson County Drug Free Coalition Poster

-Scherer had an update on the sharp issues in the drug boxes. Explained that new poster are being made to help or minimize sharps in the drug boxes.

15. Discussion and Possible Action on Elementary Education Opportunities

-Scherer explained the surplus in compost bins. He suggested donating them to schools for green and recycling programs

-Johns suggests reaching out to middle schools and high schools.

16. Discussion and Possible Action on 2020 Budget and 2020 Grants

-Scherer said he submitted the 2020 grant applications and will soon gather all the information for the 2019 final review.

17. Upcoming Meeting Dates and Possible Agenda Items.

-Schedule next Solid Waste Committee meeting for early December

18. Adjourn

-4-0 Adjourn

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