

Jefferson County Solid Waste Committee

Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549

Agenda
July 7, 2020 - 8:30 a.m.

Members: Dick Schultz, Greg David, Jeff Johns, Anita Martin and Jeff Smith
Staff: Brett Scherer and Matt Zangl
Place: Room 205 of the Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI
Or Via Zoom Videoconference.

1. Call to Order
 - Zangl Calls to Order at 8:31 am.
2. Roll Call (Establish a Quorum)
 - Members of the committee present were Schultz, Smith and Martin. Members present via videoconference were David. Member not present were Johns. Staff present were Scherer and Zangl. Other present included Kountz (Veolia) and Hackbarth (Waste Management).
3. Certification of Compliance with the Open Meetings Law
 - Zangl Certified Compliance with Open Meetings Law
4. Introductions
5. Approval of the Agenda
 - Schultz motions for approval of agenda. Smith Seconds. **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. Election of Officers
 - Schultz nominated as Chair
 - David nominated as Vice Chair
 - Martin nominated as Secretary
 - Motion for approval of nominations. **Motion carried 4-0.**
8. Approval of Minutes – February 2, 2020 & May 28, 2020
 - David motions for approval of minutes. Smith Seconds. Martin abstained from voting. **Motion carried 3-0.**
9. Discussion and Possible Action-Deer Track Park Landfill
 - a. Landfill Updates- Dean Kelley
 - Joe Hackbarth introduced himself as the new site manager for Deer Track Landfill.
 - Hackbarth gave an overview of construction plans and updates on Deer Track Landfill for 2021.
10. Discussion and Possible Action-Updates from Ixonia and Watertown Recycling
 - a. Randy Frank Update
 - No Updates
 - b. Ixonia Update
 - No Updates

dk not on Committee

11. Discussion and Possible Action- Veolia Update
 - Kountz gave an update on September's Clean Sweep.
 - Kountz said that they are preparing for the upcoming event.
12. Discussion and Summary- May 28th, 2020 Appliance and Electronic Event.
 - Scherer gave an overview on the May 28th recycling event. Scherer said Refrigerant Depot reported 11,000 pounds in electronics and 174 appliances were collected during the three-hour event.
13. Discussion and Possible Action- 2020 Events
 - a. August 22nd, 2020 Appliance and Electronics Recycling Event
 - Scherer explained the logistics of the August 22nd event. Scherer thought that the event could be a huge turnout with Covid-19 and residents having time to dispose of unwanted items.
 - b. September 18th and 19th, 2020 Watertown Clean Sweep and Tire Event
 - Scherer said with the Jefferson Event being cancelled, this event will have a big turnout. Scherer also explained the logistics of where and how the event will work.
 - Scherer said the Solid Waste Committee members will be needed for this event and will also be paired with a tire event.
 - Smith asked if prior drop off of materials could be made. Scherer said no because of safety and liability reasons.
 - Zangl provided details for the committee on fees and staff jobs. Zangl also asked how are we going to collect the fees with Covid-19.
14. Discussion and Possible Action- 2020 Budget and 2021 Fee Schedule
 - Zangl gave a review on the 2020 budget and current finances.
 - Scherer explained the tire fee schedule and how it fluxes depending on the market. Scherer also explained that recycling options are pretty limited for Jefferson County Residents.
15. Discussion- Air Quality Monitoring
 - Martin looked over the responsibilities of the Solid Waste Committee which includes "maintain awareness and educate the public regarding air quality."
 - Martin asked the committee to consider reviewing ozone monitors from the DNR.
 - Martin gave an overview on Jefferson County's air quality standings.
 - Martin also mentioned updating the site for a better education tool for the public.
 - David said he is about air quality/pollution nationwide. He also supports monitoring Jefferson County air quality, through Purple Air Monitors.
16. Upcoming Meeting Dates and Possible Agenda Items
 - Tentative Sept. 8th, 8:30am Solid Waste Meeting
 - Update on fees, air quality monitoring and website.
17. Adjourn
 - Motion to Adjourn made by Smith. Seconded by David to adjourn at 9:04 a.m.



Anita J. Martin