

Jefferson County Solid Waste Committee

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

Agenda

September 8th, 2020 - 10:30 a.m.

Members: Dick Schultz, Chair; Greg David, Vice-Chair; Anita Martin, Secretary; Jeff Johns, 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.

You are invited to a Zoom meeting.

When: Aug 8, 2020 10:30 AM Central Time (US and Canada)

Register in advance for this meeting:

<https://zoom.us/join/zoom/register/tJMucO-grz0pHdEGiXBMGf5LQYSob9UpXGyX>

After registering, you will receive a confirmation email

1. Call to Order
 - Chairman Schultz called meeting to order at 10:32am
2. Roll Call (Establish a Quorum)

Solid Waste Committee Members present were Dick Schultz, Jeff Johns, Jeff Smith and Anita Martin. Solid Waste member Greg David was not present. Jefferson County staff present was Brett Scherer. Member of the public present were Lee Schmeckpeper (Town of Ixonia), Vic Karalinunas (Town of Ixonia), Allan Kountz (Veolia), Chris Bahlow (Veolia) and Joe Hackbarth (Deer Track Park Landfill).
3. Certification of Compliance with the Open Meetings Law
 - Scherer certified Compliance with Open Meeting Laws
4. Approval of the Agenda
 - Schultz approved agenda. **No objections.**
5. 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 public comments.
6. Approval of Minutes – July 7th, 2020 & August 22nd, 2020
 - Requested changes for July 7th, 2020 minutes
 - August 22nd, 2020 approved
 - Motion made by Johns, seconded by Smith to correct July 7th minutes and approve August 22nd minutes. **Motion carried 4-0.**
7. Discussion and Possible Action-Deer Track Park Landfill
 - a. Landfill Updates- Joe Hackbarth
 - Hackbarth went over the construction updates for Deer Track Park Landfill.
8. Discussion and Possible Action-Updates from Ixonia and Watertown Recycling
 - a. Watertown Update
 - No updates from Watertown
 - Scherer said from speaking to Watertown, that they are ready for the September Clean Sweep.
 - Johns asked about studying plastics including mulch bags and water softener bags.
 - b. Ixonia Update
 - Schmeckpeper said the Ixonia Recycling Program is signed up for the Watertown Clean Sweep.
9. Discussion and Summary- August 22nd, 2020 Appliance and Electronic Event.

-Scherer gave a summary of how the event went. He said we won't have material collection numbers until the next Solid Waste Committee Meeting.

-Johns said that the only issue was the back up in traffic on to the roads. He said we fixed it by using the full Fair Parks parking lot to snake the cars between the rows.

10. Discussion and Possible Action- Permanent Jefferson County Appliance and Electronic Drop-Off Site

-Scherer explained that having a permanent appliance and electronic site would be beneficial for Jefferson County.

-Schultz suggested the Fort Atkinson site and the old Kmart site.

-Scherer said that the City of Fort Atkinson did not seem interested in letting the whole county use their site.

11. Discussion and Possible Action- Clean Sweep State Grants and New E-Cigarette Grant

-Scherer said that DATCP might be releasing a grant for E-cigarette recycling. He said that we would most likely qualify for the grant since we started collecting e-cigarettes from the schools this year to be properly disposed of. Scherer said we hold on to them until the next Clean Sweep Event.

12. Discussion and Possible Action on Upcoming Events-

a. September 18th and 19th, 2020 Watertown Clean Sweep and Tire Event at the City of Watertown

-Bahlow said he had no real issues on logistics of the event. He said that Veolia is ready to go.

-Scherer talked about logistics with staffing. He also was talked with committee on who will be there and roles.

b. October 1st Appliance and Electronic Recycling Event

-Scherer said that the event is staffed by the vendor. He said volunteers wouldn't be needed for this event.

13. Discussion and Possible Action- Financial Update and 2021 Fee Schedule

-Zangl had no budget updates or concerns.

-Scherer talked about the fee schedule. It was discussed that fees would stay the same for 2021.

14. Discussion- Air Quality Monitoring

-Martin gave an update that she was in contact with a DNR representative and talked about air quality monitoring equipment.

15. Discussion- Updating Solid Waste Website

-Martin and Scherer talked about the much-needed updates.

-Scherer said any changes would have to be sent to administration to change the website.

16. Upcoming Meeting Dates and Possible Agenda Items

-Tentative date of November 10th at 8:30am

17. Adjourn

Motion made to adjourn by Schultz, seconded by Johns. **Motion carried 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.



Anita Martin