

# Jefferson County Solid Waste Committee

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

## Agenda

November 24, 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

-Chairman Schultz called meeting to order at 8:33am

**Join Zoom Meeting Registration**

[https://zoom.us/join/zoom/register/tJwucO-tqzMuHtxbX\\_Yv9CnoGOxo\\_ykO-cfb](https://zoom.us/join/zoom/register/tJwucO-tqzMuHtxbX_Yv9CnoGOxo_ykO-cfb)

2. Roll Call (Establish a Quorum)

-Solid Waste Committee Members present in person were Dick Schultz, Jeff Johns. Solid Waste Committee Members present via Zoom were Anita Martin and Jeff Smith. Greg David was not Present. Staff present were Matt Zangl and Brett Scherer via Zoom.

3. Certification of Compliance with the Open Meetings Law

-Zangl certified Certification of Compliance with Open Meetings Law.

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 7, 2020, September 8, 2020, September 18 & September 19, October 1, 2020 & October 2, 2020.

-Scherer said July 7, 2020 minutes were corrected as requested.

-Motion made by Johns, seconded by Smith to approve July 7, 2020 minutes. Martin abstained from motion. **Motion carried 3-0.**

-Motion made by Johns, seconded by Smith to approve remaining minutes. **Motion carried 4-0.**

7. Discussion and Possible Action-Deer Track Park Landfill

a. Landfill Updates- Joe Hackbarth

-Scherer said there was no updates from Deer Track Landfill or Joe Hackbarth

-Johns had comments on certain items being disposed of at the landfill and if there was any way to recycle them.

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

a. Watertown Update

-Scherer explained Watertown does not have a Street Superintendent at this time to give updates.

-Zangl said that Watertown donates \$20,000 to the program and explained the agreement between the City of Watertown and Jefferson County's Clean Sweep Program

b. Ixonia Update

-Scherer talked to Schmeckpeper over the phone. Schmeckpeper said Ixonia had no new updates. Schmeckpeper and Scherer discussed the new MOU and how changes with Ixonia were not necessary.

9. Discussion and Summary- 2020 Clean Sweep and Recycling Events Review
  - Scherer gave an overview of the stats and overall thoughts on 2020's events. Scherer said he has not received all the data yet from Veolia
10. Discussion and Possible Action- 2021 Clean Sweep Events
  - Scherer explained the tentative schedule for 2021. Scherer explained the relations with the City of Watertown and Walworth County for Clean Sweep. Scherer said it will be similar to 2020 in terms of scheduled events.
11. Discussion and Possible Action- 2020 Budget and Grants
  - Zangl gave an overview of the current 2020 budget status. He explained how the canceled Jefferson Clean Sweep funds could be used in 2021 depending on what is proposed.
  - Zangl explained these funds could be used for education, recycling projects or possibly a permanent electronic and appliance site.
  - Schultz suggested using Facebook to advertise or look for input from the public.
  - Martin asked for an update on using the old Kmart building. Scherer said U-Haul now owns the building, he also had concerns over security of the site and dumping of items.
12. Discussion- Air Quality Monitoring Update
  - Martin had no new updates and has not heard back from the DNR.
  - Martin did attend an air quality meeting held by the DNR on November 11<sup>th</sup>, 2020. Martin said they have quarterly meeting and gave an update on what she learned from attending.
13. Discussion and Possible Action- 2021 Projects
  - Scherer explained the options available including education, permanent drop off sites and new program ideas.
14. Upcoming Meeting Dates and Possible Agenda Items
  - Schultz said he has nothing he wants to take off or add at this time.
  - Scherer asked how often meetings should be held. Johns said we should have more meetings in the Spring thru Fall while the events are going on.
  - Martin asked about agenda item #13. Zangl said keep a list and we can look over it at the next scheduled meeting.
  - Schultz asked about money made at events. Scherer and Zangl said we don't really handle any money for some of the events. Zangl explained how the charges work at events.
15. Adjourn
  - Motion made to adjourn by Johns, seconded by Martin. **Motion carried 4-0.**

**Signed** \_\_\_\_\_ **approved on** \_\_\_\_\_

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.

