

Jefferson County Solid Waste Committee

Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549
Minutes
February 23, 2021 - 10:00 a.m.

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

Register and Join Meeting via Zoom:
[https://zoom.us/meeting/register/tJUqcO2qqDMjE9QtCa6J2E56uD7KfNYKfUDUV](https://zoom.us/join/zoom/register/tJUqcO2qqDMjE9QtCa6J2E56uD7KfNYKfUDUV)

Meeting ID: 917 7426 8990
Passcode: Waste

1. Call to Order

Chairman Schultz called meeting to order at 10:03AM.

2. Roll Call (Establish a Quorum)

Solid Waste Members present in person were Dick Schultz and Jeff Johns. Members present via Zoom were Anita Martin, Greg David and Jeff Smith. Staff members present in person were Caitlin McAleavey, Matt Zangl, and Brett Scherer.

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 were made.

6. Approval of Minutes – November 24, 2020

Motion made by Johns, seconded by Martin to approve November 24, 2020 minutes. **Motion carried 4-0.**

7. Communications

Zangl stated Chairman Schultz had to leave at 10AM for a vaccination.

8. New employee introduction – Caitlin McAleavey, Clean Sweep Coordinator

McAleavey briefly introduced herself to the committee.

9. Discussion on the 2021 Solid Waste Budget and 2020 Carryover

Martin asked what dollar amount was carried over from last year. Zangl replied the carryover was approximately \$240,000-250,000. Zangl stated he did not want to spend this all in one year, but leave a healthy reserve should a loss in revenue or grant funding occur. Martin asked what amount could be allocated for special projects for the year. Zangl replied he did not have a specific amount in mind but project proposals should be discussed by the committee.

10. Discussion and Possible Action on creating a Permanent Drop Off Site in Jefferson County

Zangl stated internal staff discussion has been happening on this idea. Possible locations were discussed.

11. Discussion and Possible Action on 2021 Projects and Events

- a. Electronic and Appliance Recycling:
 - i. Saturday, March 27, 2021 (Jefferson County Fair Park)
 - ii. Thursday, September 2, 2021 (Jefferson County Fair Park)
- b. Clean Sweep Events:
 - i. Friday, April 9 & Saturday, April 10, 2021 (Jefferson County Fair Park, includes tires)
 - ii. Friday, Sept 17 & Saturday Sept 18, 2021 (Watertown Street Department)
 - iii. Friday, October 1, 2021 (Whitewater Public Works)
- c. Other Events
 - i. Jefferson County Fair (July 7-11, 2021)
 - ii. Dairy Breakfast (May 22, 2021)

McAleavey reviewed the above dates and Zangl stated if the committee had other events to add to the calendar to let staff know. Mariana Rosado from Refrigerant Depot stated Walworth County's interest in joining Jefferson County's events. Scherer stated in a typical year Jefferson County has three electronics/appliance recycling events, however because of scheduling issues due to Covid, there are only two scheduled this year. Ideas of where an additional event in partnership with Walworth County could occur were discussed. Chairman Schultz asked if any committee members were opposed to the idea of an additional event. None opposed. More locations and dates were discussed.

12. Update from Veolia

Al Kountz stated is there a new contact for Clean Sweep – Zach Davis. Possible tour options were discussed.

13. Update from Refrigerant Depot

Mariana Rosado confirmed the two 2021 electronics/appliance recycling dates scheduled with the county.

14. Update from the City of Watertown

No updates were given.

15. Update from the Town of Ixonia

Lee Schmeckpeper stated the Ixonia Transfer station had a very successful 2020 year. Vic Karaliunas asked if the county had received Ixonia's annual Clean Sweep donation. Zangl stated the county did receive it.

16. Update from Deer Track Park Landfill

No updates were given.

17. Discussion on Drug Take Back Program

McAleavey stated she was working with Jefferson County Public Health on possible drug take back events later in the year. McAleavey highlighted the new advertisement for the drug take back boxes on 40,000 Hometown Pharmacy prescription bags. Drug Take Back Day is April 24, 2021. Chairman

Schultz mentioned he was interested in writing to local newspapers to continue to bring awareness to the program.

18. Discussion and Possible Action on Solid Waste/Clean Sweep Website Update

McAleavey stated she would like to revamp the website and add more resources for residents.

19. Discussion on Air Quality

Martin reviewed possible air monitors that could be installed and maintained in Jefferson County, specifically the PurpleAir monitors. The DNR has a correction factor for these monitors due to increased citizen use. Martin stated her desire for the county to obtain 1-2 monitors. Johns asked where the monitors would be located. Martin stated a variety of locations. Chairman Schultz asked if the monitors were portable. Martin stated they are portable but require electricity and a Wi-Fi connection. David seconded his support for purchasing air monitors. Staff will look into feasibility, especially related to cost, Wi-Fi connection, and regular maintenance with Martin's assistance.

20. Upcoming Meeting Dates and Possible Agenda Items

- a. Upcoming meeting: Tuesday, April 6th at 8:30AM
- b. Committee purchasing lids for previously purchased garbage lids for Parks Department
- c. Used mulch and water softener bag collection at future Clean Sweep

21. Adjourn

Johns motioned to adjourn, seconded by Smith. Motion carried 5-0.

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.