## Jefferson County Solid Waste Committee

Jefferson County Courthouse 311 S. Center Avenue, Room 202 Jefferson, WI 53549 Minutes August 24, 2022 - 8:30 a.m.

 Members: Jeff Johns-Chair, Anita Martin-Vice Chair, Joan Callan, Robert Preuss, and Mark Groose
Staff: Matt Zangl and James Zumstein

- 1. Call to Order
  - Chairman Johns called the meeting to order at 8:30 a.m.
- 2. Roll Call (Establish a Quorum)
  - All Solid Waste Committee members present.
- 3. Certification of Compliance with the Open Meetings Law
  - Zangl certified compliance with the open meeting law.
- 4. Approval of the Agenda
  - Motion by Preuss, Groose seconded. Motion passed 5-0 by voice vote.
- 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 Comments
- 6. Approval of Minutes for April 5 and June 7, 2022
  - A motion for approval of minutes for both meetings was made by Callan, seconded by Martin. Motion passed 5-0 by voice vote.
- 7. Communications
  - Zangl explained plans for ensuring all committees involved in joint meetings have designated discussion time in the agenda of individual committee meetings in October for the specific topic.
- 8. Update from Veolia
  - Zumstein will be discussing preparation plans for upcoming Clean Sweep events with Allan Kountz
- 9. Update from Refrigerant Depot
  - Zangl reported that Mariana informed him that Refrigerant Depot is no longer going to do individual events such as Clean Sweeps, and that Zumstein has had initial contact with several potential replacement companies for doing future events.
- 10. Update from City of Watertown
  - No one attended, but Zumstein talked with Jaynellen from Public Works department, and she reported that they are looking to fill their open Street Superintendent position.
- 11. Update from Town of Ixonia
  - Supervisor Groose reported that there has been a lot of plastic trash and tires found along the roads around Ixonia, and that the town transfer site does accept these items.
- 12. Update from Deer Track Park Landfill

- No one attended, but Zumstein has had communication with Stacy about projects happening at the landfill. Supervisor Martin asked if it would be possible to receive a copy of the compliance visit from the State of Wisconsin, and Zumstein said that he would ask for that from Stacy.
- 13. Update on 2022 Budget
  - Zangl mentioned that the April Clean Sweep event cost approximately \$36,000
- 14. Update on Spring Clean Sweep/Electronics Recycling Event Participation Summary
  - a. Past events:
    - Clean Sweep & Electronics/Appliance Recycling Event: Friday, April 8<sup>th</sup> and Saturday, April 9<sup>th</sup> at Jefferson County Fairgrounds

- Statistics for spring event were not available and will be presented at next meeting. Total weight collected for the past year from Refrigerant Depot and Universal Recycling

- Technologies that were reported to the State of Wisconsin was given as 108,651 lbs.
- b. Upcoming events:
  - i. Clean Sweep: Friday, September 16<sup>th</sup> and Saturday, September 17<sup>th</sup> at Watertown Street Department
    - Times for events are 3-5:30 P.M. for 9/16 and 8-10 A.M. for 9/17
    - No tires will be collected at this event
    - Supervisor Johns asked for volunteers to assist
    - Supervisor Martin asked that we promote the events on Facebook
  - ii. Clean Sweep: Friday, October 7<sup>th</sup> at the Whitewater Public Works Complex
    - Organized by City of Whitewater
  - iii. Electronics/Appliance Recycling Event; Saturday, October 22<sup>nd</sup> at the Jefferson County Fairgrounds
    - -Time of event is 10 A.M.-12 P.M.
- 15. Update on Drug Take-Back Program Spring DOJ Collection Event Totals
  - Statistics for spring event were not available and will be presented at next meeting.
- 16. Upcoming Meeting Dates and Possible Agenda Items
  - a. Upcoming meeting: Thursday, October 20, 2022, at 8:30 A.M.
  - Next meeting scheduled after that is currently November 9th, but may be moved to either

November 16<sup>th</sup> or December 7<sup>th</sup>. Zumstein will discuss those dates with Tammie to find an available time.

- Discuss ag waste/recycling
- Discuss possible permanent sites in county for collecting hazardous/recyclable items
- 17. Adjourn
  - Motion by Supervisor Johns, seconded by Preuss. Motion passed 5-0 by voice vote at 9:21 A.M.

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.