## **Jefferson County Solid Waste Committee**

Jefferson County Highway Department 1425 S. Wisconsin Dr. Jefferson, WI 53549 Minutes March 8, 2023 – 8:30 A.M.

Members: Jeff Johns-Chair, Anita Martin-Vice Chair, Joan Callan, Robert Preuss, and

Mark Groose

- Call to Order
  - Chairman Johns called the meeting to order at 8:30 a.m.
- 2. Roll Call (Establish a Quorum)
  - All Committee Members were present. Also present were Zoning Director Matt Zangl, Solid Waste Specialist James Zumstein, Land and Water Conservation Director Patricia Cicero, and member of the public Kate Kutz. Present on Zoom were Land and Water Conservation Resource Conservationist Dave Hoffman, Watertown Street Department Superintendent Stacy Winkelman, Town of Ixonia Transfer Site Superintendent David Schilling, members of the public Frankie Fuller, Kim Naber, Kirk Lund, Sue Dettman, , Suzanne Marx, and Katy Katzman.
- 3. Certification of Compliance with the Open Meetings Law
  - Blair Ward certified compliance with the open meeting law.
- 4. Approval of the Agenda
  - Motion by Callan, seconded by Preuss. Passed 5-0 by voice vote.
- 5. Public Comment
  - Director Zangl provided a document from member of the public Janet Faust.
- 6. Approval of Minutes from January 11, 2023
  - Motion by Preuss, seconded by Callan. Motion passed 5-0 by voice vote.
- 7. Communications
  - None
- 8. Update from Deer Track Park Landfill
  - None
- 9. Update from Waste Collection Partners
  - None
- 10. Update on 2023 Clean Sweep Donations
  - Zumstein provided 2022 Solid Waste donations as \$5,750 and 2023 donations are currently at \$850. Supervisor Martin asked if donations are eligible to be spent on advertising for Clean Sweep events. Director Zangl stated that all donations go into the Solid Waste general fund and can therefore be used for advertising.

## 11. Discussion on 2023 Clean Sweep Volunteering

- Supervisor Groose stated that he would not be available for either day of the Spring Clean Sweep event at County Fair Park on May 12 and 13. Supervisor Preuss stated that he would not be available for Saturday. All other members stated that they would be available for both days. Frankie Fuller stated that she would be willing to volunteer. Supervisor Johns also stated that he knows of one other volunteer.

## 12. Discussion on 2023 Clean Sweep Events

- None
- 13. Discussion and possible action on advertising for 2023 Clean Sweep/Electronics & Appliances Recycling Events
  - Supervisor Martin asked to find out total costs of yard signs including taxes and shipping. Supervisor Groose asked if it would be possible to have stickers made with future dates and times that can be applied to signs to allow for reuse. Motion by Callan to order 250 total signs through online supplier for the five 2023 events, seconded by Martin. Passed 5-0 by voice vote.
- 14. Discussion on Composting Regulations Relating to Animal Operations
  - The committee discussed animal mortality in the county, what authority the committee
    has to create regulations regarding animal mortality, and the scope of what any
    regulations should encompass. The committee requested staff to contact
    representatives from WDNR and DATCP to inquire about them attending the next Solid
    Waste Committee meeting.
- 15. Discussion on Agricultural Packaging Recycling
  - Zumstein stated that he had a conversation with a representative of Revolution Recycling of Madison, who provided data about their presence in Jefferson County, as well as information about the products they recycle.
- 16. Discussion on Solid Waste Program Financial Report
  - Supervisor Martin asked about the 2024 budget and when the Solid Waste Committee would provide input on priorities.
- 17. Upcoming Meeting Dates and Possible Agenda Items
  - Next Solid Waste Committee Meeting on May 10, 2023 at 8:30 A.M.
  - Approval of January 30, 2023 Joint Committee Meeting Minutes
  - Discussion of 2024 Budget Items
  - Continue Discussion on Composting Regulations Relating to Animal Operations

## 18. Adjourn

Motion by Martin, seconded by Groose. Passed 5-0 by voice vote at 10:27 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.