

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/meeting/register/tJMucO-grz0pHdEGiXBMGf5LQYs0b9UpXGyX](https://zoom.us/join/zoom/register/tJMucO-grz0pHdEGiXBMGf5LQYs0b9UpXGyX)

After registering, you will receive a confirmation email

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the Agenda
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)*
6. Approval of Minutes – July 7th, 2020 & August 22nd, 2020
7. Discussion and Possible Action-Deer Track Park Landfill
 - a. Landfill Updates- Joe Hackbarth
8. Discussion and Possible Action-Updates from Ixonia and Watertown Recycling
 - a. Watertown Update
 - b. Ixonia Update
9. Discussion and Summary- August 22nd, 2020 Appliance and Electronic Event.
10. Discussion and Possible Action- Permanent Jefferson County Appliance and Electronic Drop-Off Site
11. Discussion and Possible Action- Clean Sweep State Grants and New E-Cigarette Grant
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
 - b. October 1st Appliance and Electronic Recycling Event
13. Discussion and Possible Action- Financial Update and 2021 Fee Schedule
14. Discussion- Air Quality Monitoring
15. Discussion- Updating Solid Waste Website
16. Upcoming Meeting Dates and Possible Agenda Items
17. Adjourn

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.

Jefferson County Solid Waste Committee

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

Agenda

July 7, 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
 - Zangl Calls to Order at 8:31 am.
2. Roll Call (Establish a Quorum)
 - Members of the committee present were Schultz, Smith and Martin. Members present via videoconference were David. Member not present were Johns. Staff present were Scherer and Zangl. Other present included Kountz (Veolia) and Hackbarth (Waste Management).
3. Certification of Compliance with the Open Meetings Law
 - Zangl Certified Compliance with Open Meetings Law
4. Introductions
5. Approval of the Agenda
 - Schultz motions for approval of agenda. Smith Seconds. **Motion carried 4-0.**
6. 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.
7. Election of Officers
 - Schultz nominated as Chair
 - David nominated as Vice Chair
 - Martin nominated as Secretary
 - Motion for approval of nominations. **Motion carried 4-0.**
8. Approval of Minutes – February 2, 2020 & May 28, 2020
 - David motions for approval of minutes. Smith Seconds. Martin abstained from voting. **Motion carried 3-0.**
9. Discussion and Possible Action-Deer Track Park Landfill
 - a. Landfill Updates- Dean Kelley
 - Joe Hackbarth introduced himself as the new site manager for Deer Track Landfill.
 - Hackbarth gave an overview of construction plans and updates on Deer Track Landfill for 2021.
10. Discussion and Possible Action-Updates from Ixonia and Watertown Recycling
 - a. Randy Frank Update
 - No Updates
 - b. Ixonia Update
 - No Updates

11. Discussion and Possible Action- Veolia Update
 - Kountz gave an update on September's Clean Sweep.
 - Kountz said that they are preparing for the upcoming event.
12. Discussion and Summary- May 28th, 2020 Appliance and Electronic Event.
 - Scherer gave an overview on the May 28th recycling event. Scherer said Refrigerant Depot reported 11,000 pounds in electronics and 174 appliances were collected during the three-hour event.
13. Discussion and Possible Action- 2020 Events
 - a. August 22nd, 2020 Appliance and Electronics Recycling Event
 - Scherer explained the logistics of the August 22nd event. Scherer thought that the event could be a huge turnout with Covid-19 and residents having time to dispose of unwanted items.
 - b. September 18th and 19th, 2020 Watertown Clean Sweep and Tire Event
 - Scherer said with the Jefferson Event being cancelled, this event will have a big turnout. Scherer also explained the logistics of where and how the event will work.
 - Scherer said the Solid Waste Committee members will be needed for this event and will also be paired with a tire event.
 - Smith asked if prior drop off of materials could be made. Scherer said no because of safety and liability reasons.
 - Zangl provided details for the committee on fees and staff jobs. Zangl also asked how are we going to collect the fees with Covid-19.
14. Discussion and Possible Action- 2020 Budget and 2021 Fee Schedule
 - Zangl gave a review on the 2020 budget and current finances.
 - Scherer explained the tire fee schedule and how it fluctuates depending on the market. Scherer also explained that recycling options are pretty limited for Jefferson County Residents.
15. Discussion- Air Quality Monitoring
 - Martin looked over the responsibilities of the Solid Waste Committee which includes "maintain awareness and educate the public regarding air quality."
 - Martin asked the committee to consider reviewing ozone monitors from the DNR.
 - Martin gave an overview on Jefferson County's air quality standings.
 - Martin also mentioned updating the site for a better education tool for the public.
 - David said he is concerned with the glycolate's impact on air quality pollution and supported possibly monitoring.
16. Upcoming Meeting Dates and Possible Agenda Items
 - Tentative Sept. 8th, 8:30am Solid Waste Meeting
 - Update on fees, air quality monitoring and website.
17. Adjourn
 - Motion to Adjourn made by Smith. Seconded by David to adjourn at 9:04 a.m.

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Anita J. Martin

Jefferson County Appliance and Electronic Recycling Event

503 N. Jackson Avenue
Jefferson, WI 53549
Jefferson County Fair Grounds

Saturday, August 22nd, 2020 at 10:00am to 12:00pm

Agenda

Members: Dick Schultz, Greg David, Jeff Johns, Anita Martin & Jeff Smith
Staff: Brett Scherer & Matt Zangl

1. Educational Booth
 - A. **Place:** Jefferson County Fair Park
503 N. Jackson Avenue
Jefferson, WI 53549
 - B. **Time:** 10:00am– 12:00pm
2. Please notify Brett Scherer if you plan to attend.
Phone: (920) 674-7430
Email: bretts@jeffersoncountywi.gov

This is a Solid Waste Committee event; no business will be conducted!

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X

Anita J. Martin

Tire Recycling Event

In conjunction with the
2020 Clean Sweep

Date: Friday, April 3 Time: 3:00 – 5:30 p.m.

Date: Saturday, April 4 Time: 8:00 – 10:00 a.m.

Jefferson County Fair Park

503 N. Jackson Avenue – Gate 3, Jefferson, WI 53549

Tires

Bring your old/unused tires to be recycled!

Cost

Tires less than 13 inches \$1 – with rims \$3

Car and light truck tires \$3 – with rims \$5

Ag and semi tires \$15 – with rims \$25

Tractor tires without rims only

small front \$25 rear \$50-\$75

Pay with cash or check (No credit/debit cards)

Please remove any excess sand, stone, gravel,

For registration and more information about these events:

Call: (920) 674-7430

Email: bretts@jeffersoncountywi.gov

Service Fees (Subject to annual adjustment pursuant to Section 3 of the

Passenger Tires:	\$ 2.75	per tire
Light Truck Tires:or SUV tires	\$ 3.75	per tire
Large Truck Tires:	\$ 13.00	per tire
Super single/duplex Tires:	\$ 15.00	per tire

Any tires over 100 pounds will require assistance in loading. Thank you!

Agricultural Tires:		
Small: 0-75 lbs.	\$ 35.00	per tire
Medium: 76-150 lbs.	\$ 45.00	per tire
Large: 151-225 lbs.	\$ 55.00	per tire
X-large: 225-300 lbs.	\$ 65.00	per tire
300+ lbs.	\$ 80.00	per <u>TON</u> Each
Container Drop Fee:	\$ N/A	
Container Rent:	\$ N/A	
Freight:	\$ N/A	
Environmental Fee:	\$ 15.00	per stop

attached General Conditions):

Passenger Tire w/ Rim:	\$ 4.75	per tire
Light Truck Tires w/Rim:	\$ 5.75	per tire
Large Truck Tire w/ Rim:	\$ 15.00	per tire
Other: Lt. Commercial	\$ 9.00	per tire
Other: Any rim	\$ 2.00	per tire
Other: ATV/UTV	\$ 2.50	per tire
Minimum Fee:	\$ 175.00	per visit

Current Diesel Fuel

Surcharge: adjusted weekly 5.50 today % of billed revenues
or charges adjusted WEEKLY

09/01/2020
14:41:29

Jefferson County
LAND INFORMATION PROGRAM

FROM 2020 01 TO 2020 12

ACCOUNTS FOR:	ORIGINAL APPROP	TRANFRS/ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
100 General Fund							
12902 Solid Waste Program							
12902 411100 General Property Taxes	-15,000	0	-15,000	-10,000.00	.00	-5,000.00	66.7%
12902 421001 State Aid	-12,000	0	-12,000	.00	.00	-12,000.00	.0%
12902 451009 Deer Track Park Charges	-70,000	0	-70,000	.00	.00	-70,000.00	.0%
12902 458011 Public Solid Waste Charges	-5,000	0	-5,000	.00	.00	-5,000.00	.0%
12902 472007 Municipal Other Charges	-20,000	0	-20,000	.00	.00	-20,000.00	.0%
12902 485100 Donations - Unrestricted	-5,500	0	-5,500	-2,415.00	.00	-3,085.00	43.9%
12902 511210 Wages-Regular	21,616	0	21,616	12,163.40	.00	9,452.35	56.3%
12902 512141 Social Security	1,629	0	1,629	930.52	.00	698.50	57.1%
12902 512142 Retirement (Employer)	1,459	0	1,459	821.07	.00	637.99	56.3%
12902 512144 Health Insurance	7,714	0	7,714	.00	.00	7,713.62	.0%
12902 512145 Life Insurance	6	0	6	1.35	.00	4.65	22.5%
12902 512150 FSA Contribution	1,000	0	1,000	.00	.00	1,000.00	.0%
12902 512173 Dental Insurance	552	0	552	.00	.00	552.00	.0%
12902 529299 Purchase Care & Services	78,000	0	78,000	1,206.16	77,416.00	-622.16	100.8%
12902 531311 Postage & Box Rent	1,500	0	1,500	8.94	.00	1,491.06	.6%
12902 531312 Office Supplies	1,200	0	1,200	.00	.00	1,200.00	.0%
12902 531313 Printing & Duplicating	2,700	0	2,700	394.37	.00	2,305.63	14.6%
12902 531314 Small Items Of Equipment	2,500	0	2,500	.00	.00	2,500.00	.0%
12902 531322 Subscriptions	100	0	100	135.00	.00	-35.00	135.0%
12902 531324 Membership Dues	170	0	170	.00	.00	170.00	.0%
12902 531326 Advertising	3,200	0	3,200	150.00	.00	3,050.00	4.7%
12902 531334 Educational Initiative	5,000	0	5,000	.00	.00	5,000.00	.0%
12902 532325 Registration	310	0	310	.00	.00	310.00	.0%
12902 532335 Meals	100	0	100	.00	.00	100.00	.0%
12902 532336 Lodging	328	0	328	164.00	.00	164.00	50.0%
12902 533225 Telephone & Fax	0	0	0	10.52	.00	-10.52	.0%
12902 535242 Maintain Machinery & Equip	700	0	700	364.09	.00	335.91	52.0%
12902 571004 IP Telephony Allocation	127	0	127	116.38	.00	10.62	91.6%
12902 571005 Duplicating Allocation	1,443	0	1,443	1,322.75	.00	120.25	91.7%
12902 571009 MIS PC Group Allocation	1,057	0	1,057	968.88	.00	88.12	91.7%
12902 571010 MIS Systems Grp Alloc (ISIS)	365	0	365	334.62	.00	30.38	91.7%
12902 591519 Other Insurance	208	0	208	126.62	.00	80.95	61.0%
12902 594950 Operating Reserve	99,987	65,744	165,731	.00	.00	165,730.92	.0%
12902 699700 Resv Applied Operating	-105,470	-65,744	-171,214	.00	.00	-171,213.94	.0%
TOTAL Solid Waste Program	0	0	0	6,803.67	77,416.00	-84,219.67	.0%
TOTAL General Fund	0	0	0	6,803.67	77,416.00	-84,219.67	.0%
TOTAL REVENUES	-232,970	-65,744	-298,714	-12,415.00	.00	-286,298.94	
TOTAL EXPENSES	232,970	65,744	298,714	19,218.67	77,416.00	202,079.27	