



Jefferson County Solid Waste/Air Quality Committee

March 20, 2015 - 8:00 a.m.

**Jefferson County Courthouse – Room 203
311 S. Center Avenue, Jefferson, WI 53549**

Members: Don Reese-Chair, Kirk Lund-Vice Chair, Laura Payne-Secretary, Carlton Zentner and Ron Buchanan

Staff: Rob Klotz and Sharon Ehrhardt

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance With the Open Meetings Law
4. Review the Agenda
5. Public Comment
6. Approval of Minutes – January 23, 2015
7. Discuss with Possible Action-Update, Deer Track Park Landfill with Don Smith.
8. Discuss with Possible Action-Saturday, April 11, 2015 Clean Sweep Event.
9. Discuss with Possible Action-Charging a Fee for Out of County Residents.
10. Discuss with Possible Action-Indemnification from TJM Innovations
11. Discuss with Possible Action-Chemical Clean up from all County Departments.
12. Ehrhardt, Update, Final DATCP Grant Award.
13. Ehrhardt, Update from the Pharmaceutical Waste Working Group and Department of Justice Drug Collections.
14. Discuss with Possible Action-Watertown 5th Grade Recycling Program.
15. Discuss with Possible Action-Winnebago County Resolution “2015-2017 Executive Budget Bill”.
16. Discuss with Possible Action-Jefferson County Fair Park – Blue Container Lids.
17. Discuss with Possible Action-WIRMC Conference Summary.
18. Upcoming Meeting Dates, Landfill Tour, and Possible Agenda Items.
19. Adjourn

The Solid Waste/Air Quality Committee may discuss and/or take action on any item specifically listed on the agenda.

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.
