## **Jefferson County Solid Waste/Air Quality Committee**



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

March 16, 2018 - 8:00 a.m.

Members: Don Reese-Chair, Gregg Patrick -Vice Chair, Laura Payne-Secretary, Kirk Lund and Gary Kutz

Staff: Sharon Ehrhardt and Matt Zangl

- 1. Call to Order
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance With the Open Meetings Law
- 4. Review the Agenda
- 5. Introductions
- 6. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 7. Communication
- 8. Approval of Minutes December 8, 2017
- 9. Presentation by Janet Foust on Concentrated Animal Feeding Operations (CAFOs)
- 10. Discussion and Possible Action-Deer Track Park Landfill with Don Smith
  - a. Landfill Updates
- 11. Discussion and Possible Action-Updates from Ixonia and Watertown Recycling
  - a. Watertown has budget \$20,000 for 2018 Clean Sweep September 21 & 22 in Watertown
  - b. Schultz Information
- 12. Discussion and Possible Action-Clean Sweeps for 2018
  - a. Next Clean Sweep April 6 & 7, 2018
  - b. Donation Updates
  - c. Village of Palmyra Letter & Phone Call Mike Burow
  - d. Insurance Coverage Clean Sweeps
  - e. Inviting Local Legislators to April Clean Sweep
- 13. Discussion and Possible Action Drug Collection Updates
  - a. Jefferson County Drug Collation Drug Drop Box Johnson Creek Police Department
  - b. Jefferson County Drug Collation Punches for Drug Disposal.
  - c. Drug Collection Information From 2008-2017
  - d. Clean Sweep Program Merit Award for the Sheriff's Office & Police Department
  - e. County Board Resolutions for Merit Awards
- 14. Discussion and Possible Action 2018 SB733/AB914 Electronic Waste Recycling Program
  - a. Need Letter of Support
- 15. Discussion and Possible Action DNR Storm Debris Summary Ehrhardt
- Discussion and Possible Action AROW (Associated Recyclers of Wisconsin), SWANA (Wisconsin Badger Chapter-Solid Waste Association of North America) and WCSWMA (WI Counties Solid Waste Management Association) Conference Updates – Ehrhardt
  - a. www.becomingstewards.org Public TV project for AROW, SWANA and WCSWMA
  - b. WCSWMA The need for County involvement New Website: www.wcswma.org
  - c. Christy Dixon Award Ehrhardt
  - d. WCSWMA Scholarships available on line.
  - e. 2019 WIRMC Holiday Inn Stevens Point
- 17. Discussion and Possible Action Updates for AROW Product Stewardship Conference Call and WI Council on Recycling Meeting
  - a. National Sword China "Implementation Plan for Prohibiting the Entry of Foreign Garbage and

Advancing the Reform of the Solid Waste Management Measures"

- 18. Discussion and Possible Action Compost Bins & Party/Camping Pop-Ups
- 19. Discussion and Possible Action Carton Recycling Fort Atkinson School District and Jefferson.
- 20. Jefferson County Elections Solid Waste/Air Quality Committee
- 21. Upcoming Meeting Dates and Possible Agenda Items.

## 22. 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.