Jefferson County Solid Waste/Air Quality Committee

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

December 7, 2018 - 8:30 a.m.

Members: Don Reese-Chair, Greg David-Vice Chair, Dick Schultz-Secretary, Roger Lindl and Peter A. Hartz

Staff: Sharon Ehrhardt, Matt Zangl, Sarah Higgins and Lindsey Schreiner

- 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. Communication
 - "Study finds plastics packaging helps reduce solid waste" www.WasteTodayMagazine.com
 - "FDA unveils sweeping anti-tobacco effort to reduce underage vaping and smoking" The Washington Post
- 7. Approval of Minutes September 7, 2018
- 8. Discussion and Possible Action-Deer Track Park Landfill
 - a. Landfill Updates
- 9. Discussion and Possible Action-Updates from Ixonia and Watertown Recycling
 - a. Randy Frank Update
 - b. Vic Karaliunas Update
- 10. Discussion and Possible Action-Clean Sweeps for 2018
 - a. Update and Summary for 2018 Clean Sweeps
 - b. Donation Update
 - c. 2019 Clean Sweep and Recycling Event Schedules
 - d. 2018 & 2019 Clean Sweeps Update
- 11. Discussion and Possible Action 2019 Budget Matt Zangl
- 12. Discussion and Possible Action Drug Collection Updates
 - a. October 29 Drug Disposal Day
 - b. 2017 Wisconsin Act 99
 - c. Drug Collection Summary
 - d. Meeting of the PWWG (Pharmaceutical Waste Working Group)
- 13. Discussion and Possible Action Nation Sword
 - a. National Sword Update
 - 1)"What's the Post-China ban Future for Materials Recycling Facilities" www.earth911.com
- 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. Possible donation to the public TV project
- 15. Discussion and Possible Action Get Healthy Watertown Coalition received Silver and Fort Atkinson received Gold
- 2019 Wisconsin Integrated Resource Management Conference (WIRMC) Holiday Inn Stevens Point February 27 – March 1, 2019

- 17. Discussion and Possible Action Updates for AROW Product Stewardship Conference Call and WI Council on Recycling Meeting
- 18. Discussion and Possible Action Paint Care Resolution
- 19. Discussion and Possible Action Carton Recycling
- 20. Upcoming Meeting Dates and Possible Agenda Items.

21. 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.