Jefferson County Solid Waste/Air Quality Committee

Jefferson County Courthouse 311 S. Center Avenue, Room 203 Jefferson, WI 53549 Agenda March 8, 2019 - 8:30 a.m.

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

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. Election of Chair
- 5. Election of Vice-Chair if needed
- 6. Election of Secretary if needed
- 7. Approval of the Agenda
- 8. 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)
- 9. Communication
- 10. Approval of Minutes December 7, 2018
- 11. Discussion and Possible Action-Incinerator Regulations
- 12. Discussion and Possible Action-Deer Track Park Landfill
 - a. Landfill Updates
- 13. Discussion and Possible Action-Updates from Ixonia and Watertown Recycling
 - a. Randy Frank Update
 - b. Vic Karaliunas Update
- 14. Discussion and Possible Action-Appliance Recycling
- Discussion and Possible Action-Clean Sweeps for 2019
 - a. Clean Sweeps Update
 - b. Clean Sweep Schedule for April 5 & 6.
 - c. Donation Update
- Discussion and Possible Action Drug Collection Updates
 - a. Medication & Drug Disposal, Tuesday, February 26, 2019 at Riverview Manor-Fort Atkinson
 - b. Medication & Drug Disposal, Thursday, February 28, 2019 at Fairhaven Senior Services, Whitewater
 - c. National Drug Take Back Day, Saturday, April 27, 2019 and Disposal Day Monday, April 29, 2019
 - d. Jefferson County Drug Free Coalition Ehrhardt & Schreiner
 - e. Possible Partnership with Fort HealthCare, Sonderegger Research Center at the University of Wisconsin School of Pharmacy on opioid abuse Ehrhardt
- 17. 2019 Wisconsin Integrated Resource Management Conference (WIRMC) Holiday Inn Stevens Point February 27 March 1, 2019
 - a. Conference Updates Ehrhardt & Schreiner
- 18. Discussion and Possible Action Jefferson County Dairy Breakfast
 - a. Table Charge
- 19. Discussion and Possible Action Jefferson County Fair
 - a. Prizes
 - b. Compost Bins (8 in storage)
- 20. Discussion and Possible Action Paint Care Resolution
- 21. Discussion and Possible Action Carton Recycling
- 22. Upcoming Meeting Dates and Possible Agenda Items.
- 23. 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.