

Jefferson County Solid Waste/Air Quality Committee

July 16, 2010 at 8:30 A.M. Note Start Time & Location!

Jefferson County Courthouse – Room 203

320 S. Main Street, Jefferson, WI 53549

Members: Don Reese-Chair, Lloyd Zastrow-Vice Chair, Vic Imrie, Jr.-Secretary, Michael Miller and Carlton Zentner

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. Approval of Minutes – May 7, 2010

6. Public Comment

7. Discuss Correspondence or Reports From Other Governmental Agencies

- 8. Update on Permanent Drop Off Site and Disposal Container for Drugs, and Drug Resolution
- 9. Dane County Hazardous Waste Site Alternative for Hazardous Waste Disposal for Jefferson County
- **10.** Update on Memorandum of Understanding with Walworth County and Update on URT Contract
- 11. Discuss Clean Sweep Program
 - A. Results of Clean Sweep, May 22, Watertown
 - B. Progress of Ag, HHW, & Drug Grant Applications
 - C. Sponsorship Donations Send Another Letter Before Town, City, & Village Budgets
- 12. Discuss Education Options Partner with DNR, Elisabeth Olsen Video Clean Sweeps for Website
- 13. Discuss Recycling Survey for Jefferson County Facility Site
- 14. Discuss 2010 Solid Waste/Air Quality Budget
- **15.** Discuss and Possibly Act on Strategic Planning Steering Committee Participation
- 16. Set future meeting schedule; next meeting date and possible agenda items
- **17.** 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.

Upcoming Meeting Schedule

<u>Friday, August 20, 2010</u> – Solid Waste/Air Quality Meeting – Jefferson County Courthouse <u>Friday, September 17, 2010</u> – Solid Waste/Air Quality Meeting – Jefferson County Courthouse <u>Saturday, September 18, 2010</u> – Clean Sweep – Fort Atkinson Public Works Department <u>Friday, October 15, 2010</u> – Solid Waste/Air Quality Meeting – Jefferson County Courthouse