



**Jefferson County**  
**Solid Waste/Air Quality Committee**  
**November 12, 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, Jennifer Hanneman and Carlton Zentner  
**Staff:** Rob Klotz and Sharon Ehrhardt

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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 – August 20, 2010
  6. Public Comment
  7. Discuss with Possible Action Correspondence or Reports From Other Governmental Agencies
  8. Discuss with Possible Action Update from Waste Management-Deer Track Park Landfill – Don Smith
  9. Discuss with Possible Action Update on Clean Sweep Information
    - a. Ag, Household, Drug Grants
    - b. Next 2011 Clean Sweep Dates
  10. Discuss with Possible Action Permanent Drop-off Site and Disposal Container for Drugs
    - a. Plan Media Event for Drop-off Site
    - b. November 10, Morning Radio Magazine with Michael Clish
  11. Discuss with Possible Action-WDNR Education Recycling Outreach K-12 attended by Sharon
  12. Discuss with Possible Action-Disaster Debris Management attended by Sharon
  13. Discuss with Possible Action-Update on Video Prospective to be Presented to UW-Extension for Consideration
  14. Discuss with Possible Action on 2011 Budget
  15. Discuss with Possible Action-Wisconsin Integrated Resource Management Conference (WIRMC) – Hosted by Associated Recyclers of Wisconsin (AROW), Solid Waste Association of North America (SWANA), and Wisconsin County Solid Waste Management Association (WCSWMA)
  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**

**Friday, December 17, 2010** – Solid Waste/Air Quality Meeting – Jefferson County Courthouse

**Friday, January 21, 2011** - Solid Waste/Air Quality Meeting – Jefferson County Courthouse

**Friday, February 18, 2011** - Solid Waste/Air Quality Meeting – Jefferson County Courthouse

**February 23-25, 2011** – Wisconsin Integrated Resource Management Conference – Hotel Sierra/KI Convention Center – Green Bay, WI