

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

March 16, 2012 at 8:30 A.M

**Jefferson County Courthouse – Room 203** 320 S. Main Street, Jefferson, WI 53549

Don Reese-Chair, Lloyd Zastrow-Vice Chair, Vic Imrie-Jr.-Secretary, Jennifer Hanneman and Carlton Zentner

Rob Klotz and Sharon Ehrhardt Staff:

- 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 January 20, 2012
- 6. Communications Discussion with Possible Action
  - a. Waste & Recycling "Update: Bottle Deposit Laws Create Jobs, Study Finds"
  - b. Waste & Recycling "Waste Management, Alcoa Join E-waste Export Ban Group"
- 7. Public Comment
- 8. Discuss with Possible Action-Update from Waste Management-Deer Track Park Landfill Don Smith
- 9. Discuss with Possible Action-Drug Drop-Off Sites at Fort Atkinson & Whitewater Police Departments
- Discuss with Possible Action-URT Collections of All Appliances at Electronic Sites (Universal Recycling Technologies)
- 11. Discuss with Possible Action-URT Recognition Event for One Million Pounds of Electronics
- 12. Discuss with Possible Action-Update on Clean Sweep Information
  - a. April 14 and May 19, 2012 Clean Sweeps.
  - c Donations Update
  - d. Electronic Collections Update
  - e. Drug Collections Update
- 13. Discuss with Possible Action-Update on Video Prospectus
  - a. DNR Support with Educational Materials with Video Mailings
- 14. Discuss with Possible Action-Update on Disaster Debris Management Inventory
- 15. Discuss with Possible Action-Recycling Resource Local Directory
- 16. Discuss with Possible Action-Watertown Daily Times April Earth Week Ad
- 17. Discuss with Possible Action Recycle More Wisconsin Website Pages
- 18. Update from Sharon and Don on Wisconsin Integrated Recycling Management Conference (WIRMC)
- 19. Discuss with Possible Action-Update Air Quality Information
- 20. Next Meeting Dates and Possible Agenda Items
  - a. Possible cancellation of April or May meeting
  - b. June Meeting Donna Haugom Disaster Debris Management Inventory
- 21. 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**

Saturday, April 14, 2012 – Clean Sweep – Jefferson County Fair Park

Friday, April 20, 2012 - Solid Waste/Air Quality Meeting - Jefferson County Courthouse - Room 203

Friday, May 18, 2012 - Solid Waste/Air Quality Meeting - Jefferson County Courthouse - Room 203

Saturday, May 19, 2012 – Clean Sweep – Watertown Street Department

**June –** One Million Pounds Event Watertown (Date to be determined)

Friday, June 15, 2012 - Solid Waste/Air Quality Meeting - Jefferson County Courthouse - Room 203