



Jefferson County
Solid Waste/Air Quality Committee
Friday, December 20, 2013 at 8:00 A.M.
Jefferson County Courthouse – Room 203
311 S. Center Avenue, Jefferson, WI 53549-1701

Members: Don Reese-Chair, Greg David-Vice Chair, John Kannard-Secretary, Carlton Zentner
and Greg Torres

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. Public Comment
5. Review the Agenda
6. Approval of Minutes – November 15 , 2013
7. Communications
8. Discuss with Possible Action-Fort HealthCare Donation Proposal – James Shulkin
9. Discuss with Possible Action-Waste Management-Deer Track Park Landfill – Don Smith
 - a. Landfill Update
10. Discuss with Possible Action-Update from Watertown Street Department – Rick Schultz
11. Discuss with Possible Action-Update on Clean Sweep Information
 - a. Tire Recycling Costs
 - b. Clean Sweep Grant Update
 - c. Donations Update
 - d. Electronics Collections Update
 - e. Appliance Collections Update
 - f. Drug Collections Update
12. Discuss with Possible Action-WIRMC (Wisconsin Integrated Resource Management Conference)
13. Upcoming Meeting Dates and Possible Agenda Items
 - a. January 17, 2014, Solid Waste/Air Quality Meeting – Courthouse/Room 203 at 8:00 a.m.
 - b. February 21, 2014, Solid Waste/Air Quality Meeting – Courthouse/Room 203 at 8:00 a.m.
 - c. February 26-28, 2014, WIRMC at Hyatt on Main – Green Bay, WI
 - d. March 21, 2014, Solid Waste/Air Quality Meeting – Courthouse/Room 203 at 8:00 a.m.
 - e. April 12, 2014, Clean Sweep Jefferson County Fair Park
14. 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.