



**Jefferson County
Solid Waste/Air Quality Committee
May 30 at 8:30 A.M.
UW-Extension – Room 8 & 9
864 Collins Road
Jefferson, WI 53549**

Members: Don Reese, Vic Imrie, Carlton Zentner, Walt Christensen, and Greg David
Staff: Bruce Haukom 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. Election of Offices
6. Review Board Rule for Solid Waste/Air Quality Committee
7. Approval of Minutes – March 28, 2008
8. Public Comment
9. Correspondence and Discussion
 - Anne W. Baldwin – Thank You Letter
 - Roger Springman, Program Manager Clean Sweeps – Thank You Letter
 - WI Dept. of Agriculture, Trade & Consumer Protection – “May 7, 2008 Local Governments Receive Grants to Fund Unwanted Prescription Drug Disposal”
 - Neil Peters-Michaud, CEO - Cascade Asset Management Pricing Changes
 - Air Matters, April 2008 – Volume 3, Issue 2 Newsletter
 - Solid & Hazardous Waste Education Center – May, 2008 Newsletter
 - Watertown Daily Times – “A Salute to Earth Day”
 - Daily Jefferson County Union – “Planet Well”
10. Nancy Davenport – Signs for Recycling at Fair Park
11. Bob Rupnow – Discuss Plastic Bag Recycling
12. Greg David – Governors Council on Recycling
13. April 5, 2008 and May 3, 2008 Clean Sweep Results
14. 2009 Clean Sweep Schedule
15. Discuss Be SMART - June 3, 2008 Meeting
16. Discuss 2008 Pharmaceutical Grant and 2009 Household & Ag Grant
17. Discuss Lead Tackle Exchange for the April 4, 2009 Clean Sweep
18. Discuss Travel Green Wisconsin Sponsored by: Jefferson County Tourism Council
19. Discuss Meeting Dates, Time and Location
20. Discuss Agenda Items for June Committee Meeting
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.

Next Meeting Schedule

- Friday, May 30 – Secretary Rod Nilsestuen** – Department of Agriculture, Trade and Consumer Protection honoring Jefferson County for the Pharmaceutical Grant at 12:30 pm – Rooms 8 & 9
- Tuesday, June 3, 2008** – Be SMART Meeting – UW-Extension, Room 12
- Tuesday, June 17, 2008** – Governors Council on Recycling – UW-Extension
- Wednesday-Sunday, July 9-13, 2008** – Jefferson County Fair at Fair Park
- Friday, July 18, 2008** – Solid Waste/Air Quality Meeting – UW-Extension, Room 12

