



Jefferson County
Solid Waste/Air Quality Committee
November 21, 2008 at 8:00 A.M.
UW-Extension – Room 12
864 Collins Road
Jefferson, WI 53549

Members: Don Reese-Chair, Walt Christensen-Vice Chair, Greg David-Secretary, Vic Imrie, and Carlton Zentner
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. **Approval of Minutes – October 24, 2008**
6. **Public Comment**
7. **Correspondence and Discussion**
 - Email from Cascade Solutions** “Scam Recycling Exposed, 60 Minutes to Air an In-Depth Report”
 - The Northwestern.Com** Editorial: City Must Offer Recycling Plan for Electronics
 - Email from Clean Air Act Task Force** “October 17, 2008 Meeting Information”
 - Be SMART** “Wisconsin Be SMART Executive Committee Meeting – October 8, 2008”
 - Solid & Hazardous Waste Education Center** – “Newsletter November 2008”
 - Veolia ES News, November 2008** – “The Environmental Buzz E-Newsletter”
 - NACo E-News (National Association of Counties)** – “November 4, 2008 Newsletter”
 - Resource Recycling** – “November 7, 2008 Newsletter”
8. **Discuss 2008 and 2009 Clean Sweeps**
 - **Richard Schultz-Discuss Watertown’s New Location and Possible Funding for 2009 & 2010**
 - **Thomas Kramp-Discuss Fort Atkinson’s New Location for 2009**
 - **Dean Fischer-Discuss Whitewater Participation, Past and Future**
 - **Discuss Clean Sweep Advertising for 2009**
 - **Discuss Pharmaceutical, Ag & Household Grant Information**
9. **Discuss Financial Committee’s Action on 2009 Budget**
10. **Discuss Effective Educational Programs, Website Enhancements, and other Educational Opportunities in Jefferson County With or Without Be SMART**
11. **Paula Sumpter – Jefferson County Green Website and Initiatives by the Committee**
12. **Update on Solid Waste/Air Quality Plans**
13. **Discuss Agenda Items for November Committee Meeting**
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.

Next Meeting Schedule

Friday, December 19, 2008 – Solid Waste/Air Quality Meeting – UW-Extension, Room 12

Friday, January 16, 2009 – Solid Waste/Air Quality Meeting – UW-Extension, Room 12

Friday, February 20, 2009 – Solid Waste/Air Quality Meeting – UW-Extension, Room 12

Wednesday-Friday, March 11-13, 2009 – 2009 AROW/SWANA/WCSWMA Joint Winter Conference at the Chula Vista Resort, Wisconsin Dells, Wisconsin

Friday, March 20, 2009 – Solid Waste/Air Quality Meeting – UW-Extension, Room 12