

**SOLID WASTE/AIR QUALITY COMMITTEE MEETING**  
**Minutes – January 5, 2010**

**1. CALL TO ORDER**

Don Reese called the meeting of the Solid Waste/Air Quality Committee to order at 9:00 a.m. on Tuesday, January 5, 2010 at Jefferson County Courthouse, 320 S. Main Street – Room 203, Jefferson, WI 53549

**2. ROLL CALL (ESTABLISH A QUORUM)**

Committee members present at 9:00 a.m. were Don Reese-Chair, Vic Imrie, and Carlton Zentner.

Staff members present: Sharon Ehrhardt

Guests: Jeff DeGarmo-URT Processing Inc. (Universal Recycling Technologies), Phil Ristow-Corporation Counsel, Richard Schultz-City of Watertown Street Superintendent, Vic Karaliunas-Recycling Chairman Ixonia Transfer Station and Tom Kramp-City of Fort Atkinson Public Works Superintendent

**3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW**

Sharon Ehrhardt stated that the Solid Waste/Air Quality Committee complied with open meetings law requirements.

**4. REVIEW THE AGENDA**

Agenda approved as presented.

**5. PUBLIC COMMENT**

None

**6. DISCUSS URT PROCESSING'S PROPOSAL FOR E-WASTE MANAGEMENT IN JEFFERSON COUNTY**

URT sent a copy of the contract that was proposed for Jefferson County and Sharon had forwarded a copy to the Committee, Corporation Counsel, Watertown, Fort Atkinson, and Ixonia. Jeff DeGarmo introduced himself to everyone in attendance. Jeff also explained that URT (Universal Recycling Technologies) was the new name for CRT (Cathode Ray Tube). They changed the name to better represent all the materials that they recycle. Jeff asked if anyone had any questions about the contract submitted by URT. Sharon asked that a statement be put in the contract to explain the URT name change. It was agreed that 75,000 pounds of electronics would be a good target for the time period between January 1 and June 30, 2010. Tom K. is going to look into a trailer or pod that can be put in place at the compost center; Jeff D. is also looking into what is available. Vic K. and Rick S. both said that their sites could start operation by the end of January. Sharon will post operation times and sites on the Jefferson County website and send out a news release at the end of January. It was agreed that we would ask residents not to bring electronics at the clean sweeps but instead take them to the recycling sites. Rick S. & Tom K. both said that if someone did bring something they could take it to the recycling site. We could also send the resident to the recycling site that day. Sharon will make a draft showing sites, locations, address, and operation hours and have the draft approved before posting to the county website and sending out to residents.

Vic Imrie made a motion after discussion to approve the URT Processing contract with the two noted changes (name change notation and addition of collection sites). The program will start January 1, 2010 though June 30, 2010. A purchase order will be needed for any additional cost above the agreed contract amount. Carlton Zentner seconded the motion.

**Motion carried 3-0**

**7. DISCUSS POSSIBLE CANCELLATION FOR JANUARY 15, 2010 COMMITTEE MEETING AND DISCUSS AGENDA ITEMS FOR FEBRUARY 19, 2010 MEETING**

**JANUARY 15, 2010 COMMITTEE MEETING CANCELLED.**

**FEBRUARY 19, 2010 AGENDA**

- Don Smith, Waste Management – Update on Deer Track Landfill
- Permanent Drop Off Site for Drugs
- Solid Waste/Air Quality/Recycling/Clean Sweep Education
- Drug Resolution
- Discuss AROW Conference
- Discuss Training for Hazardous Materials Management & Waste Disposal Awareness Training – Friday, March 5, 2010 – UW-Waukesha
- Discuss Memorandum of Understanding for Clean Sweep Grant
- Discuss Date for Ed Jepsen DNR Air Quality to Give Update on new Ozone Standards
- Budget Items

**8. ADJOURN**

Vic Imrie made a motion to adjourn at 10:00 a.m. and Carlton Zentner second the motion.

**Motion carried 3-0**

**Meeting Dates** for the following months.

**Friday, January 15, 2010** – Solid Waste/Air Quality Meeting – **CANCELLED**

**Tuesday, February 9, 2010** – County Board Meeting – Two Thank You Resolutions

**Friday, February 19, 2010** – Solid Waste/Air Quality Meeting – Jefferson County Courthouse

**February 24-26, 2010** – AROW/WCSWMA/SWANA Joint Winter Conference at the Chula Vista Resort, Wisconsin Dells

**Friday, March 5** – **UW-Waukesha** – Free training – 2010 Annual Wisconsin Hazardous Materials Management & Waste Disposal Awareness Training

**Friday, March 19, 2010** – Solid Waste/Air Quality Meeting – Jefferson County Courthouse

**These minutes will be reviewed and acted upon at next month's Solid Waste & Air Quality Committee meeting. See those minutes for the record of action.**

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Secretary of Solid Waste/Air Quality Committee