



**Minutes of the Jefferson County
Solid Waste/Air Quality Committee
Friday, March 15, 2013 at 8:00 A.M.
Jefferson County Courthouse – Room 203
320 S. Main Street, Jefferson, WI 53549**

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

The meeting was called to order by Chairman Reese at 8:00.

2. Roll Call (Establish a Quorum)

Committee members present were Reese, David and Torres. Also present were John Molinaro, County Board Chair; Mark Heal of Veolia; and Don Smith of Deer Track Park Landfill. Zoning staff in attendance were Rob Klotz and Deb Magritz.

3. Certification of Compliance with the Open Meetings Law

Klotz verified that the meeting was being held in compliance with open meetings law requirements.

4. Public Comment

There was no public comment.

5. Review the Agenda

No changes were proposed to the agenda.

6. Approval of Minutes – February 15, 2013

Motion by David, seconded by Torres to approve the minutes as presented. Motion carried on a voice vote with no objection.

Communications – Discussion with Possible Action

Molinaro questioned the appropriateness of “possible action” without a particular communication being specified. Discussion.

David remarked that Sharon Ehrhardt had sent out an article regarding incineration of landfill waste which he found particularly interesting. Smith asked to be sent a copy of that article.

7. Discuss with Possible Action-Update from Waste Management-Deer Track Park Landfill – Don Smith

Smith reported that funds coming to the County from Deer Track Park may be less than usual. Material coming into the landfill is down by 25% year-to-date, and may be down around 20% by year end due to the end of a waste swap with Veolia, and because another large customer is not getting in their expected amount of scrap material. Klotz asked Molinaro about the need to adjust the Zoning budget, but Molinaro suggested waiting a bit to do so.

a. Notification of Acceptance of Out-of-State Waste – Deer Track Park Landfill

Smith reminded those present of the host agreement which runs parallel to their permits and does not allow acceptance of out-of-state waste. He reported that inadvertently, in February two loads were taken from Illinois. He explained how it happened and what he has done to help prevent a reoccurrence. Smith also noted that significant volume reductions mean smaller host fees but longer landfill life, and that densification is up by 15% in recent years. David asked about recycling leachate and Smith explained. Discussion ensued about asbestos, and the fact that Deer Track Park does take it at a higher price.

8. **Discuss with Possible Action-Update from Watertown Street Department – Rick Schultz**
Schultz was not present with an update.
9. **Discuss with Possible Action-Update on Clean Sweep Information**
 - a. **Clean Sweep – Jefferson County Fair Park, Saturday April 13, 2013**
Committee members were asked to let Ehrhardt know if they can help at the event. Surveys are being taken as participants make appointments to help streamline things at the event.
 - b. **Updated Information about DATCP Rules Changes for Clean Sweep, Thursday, April 18, 2013**
It was suggested that there may be a Webinar or something similar on April 18 regarding this matter. Ehrhardt will get more information out to the Committee, possibly at Clean Sweep on April 13.
 - c. **Donations Update**
Molinaro stated that there will be some changes to the process of accepting donations. Heal remarked that Jefferson County is more successful than many counties throughout the state in collecting donations.
 - d. **Electronics Collections Update**
 - e. **Appliance Collections Update**
Reese stated that these collections have been very successful. Universal Recycling Technologies (URT) has agreed to drop trailers for temporary collections.
 - f. **Drug Collections Update**
The drug collections have been successful. The increased number of sites available has spread the volume collected across all sites.
10. **Updated Information for the 2013 Wisconsin Integrated Resource Management Conference (WIRMC)**
Reese reported that he received many compliments about the Jefferson County program at the conference. Both Reese and David said that it was a good conference.
11. **Discuss with Possible Action-Disaster Debris Management Updates**
Klotz and Ehrhardt went to the Towns' Association meeting in February, but due to inclement weather, few Towns were represented. They have been invited back to April's meeting.
12. **Discuss Chemical Training – March 8th with John Kannard**
Heal explained that it was a six hour long hazardous awareness training, and that ten are offered this year throughout the spring. It is likely that there will be another session in Madison yet this spring.
13. **Updated Information on Sharon speaking at the Heart of the City and Fort Atkinson's Lions Club**
In addition to Ehrhardt speaking, Lake Mills and Cambridge will be putting the video on local cable. David offered a suggestion for getting it out nationwide.
14. **Upcoming Meeting Dates and Possible Agenda Items**
 - a. **Elisabeth E. Olson-DNR Recycling & Waste Reduction Education and Outreach Coordinator - New structure for Green & Healthy Schools Wisconsin (GHS WI) can come to the June meeting.**
 - b. **Visit Midwest Mattress Recovery in Watertown**
Reese explained; more information will be coming on this event.
 - c. **Clean Sweep – Jefferson County Fair Park – April 13, 2013**
Appointments are being accepted between 8 and 10 a.m.
 - d. **DATCP – Clean Sweep Rules Changes – April 18, 2013 at UW-Extension-Jefferson County**
As noted above, it was suggested that there may be a Webinar or something similar with new information on April 18.

e. Solid Waste/Air Quality Meeting April 19, 2013

Reese anticipated that there will not be a meeting this day.

f. Clean Sweep – Watertown Street Department – May 18, 2013

g. Solid Waste/Air Quality Meeting June 21, 2013

David will be absent for this meeting.

15. Adjourn

Motion by David, seconded by Torres to adjourn the meeting at 9:08 a.m. Motion carried on a voice vote with no objection.

John Kannard, Secretary

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.