



Jefferson County
Solid Waste/Air Quality Committee
Friday, November 15, 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

Meeting called to order at 8:00 a.m. by Reese.

2. Roll Call (Establish a Quorum)

In attendance at 8:00 a.m. were Reese-Chair, Kannard-Secretary, Torres and Zentner. David was absent.

Guests in attendance were John Molinaro-County Board Chair, Mark Heal-Veolia Account Manager, Don Smith-Manager Deer Track Park Landfill and Vic Karaliunas-Recycling Manager for Ixonia.

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

None

5. Review the Agenda

No changes were proposed to the agenda.

6. Approval of Minutes – October 18, 2013

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

7. Communications

a. Thank you letter “Walworth County”

No questions or discussion.

8. Discuss with Possible Action-Waste Management-Deer Track Park Landfill – Don Smith

a. Landfill Update

Smith handed out a host fee updated estimate sheet for 2013 and a compliance letter from the DNR with two pictures, before and after, of the wetland area.

The host fee estimate is about \$3,000 higher than first estimated. Klotz told the Committee that he put \$50,000 in our budget so we are ok.

They corrected the wetland area where the rock washed down into the wetland. They had to take the rocks out by hand. They replaced the rock brim with new rock and also had to change the spillway. The two pictures show the area that was affected.

They will be filling on top of the landfill this fall and winter. Smith explained the work areas in the landfill. Reese asked if the seed took. The North seed took, but the South side has been dormant; the seed will re-germinate in the spring.

9. Discuss with Possible Action-Update from Watertown Street Department – Rick Schultz

Rick said he was coming, but apparently was not able to make the meeting.

10. Discuss with Possible Action-Update on Clean Sweep Information

a. Clean Sweep Summaries for September 21 and October 4

We had 330 participants attend Clean Sweeps this year; 298 households, 24 farms and 8 businesses. Fort Atkinson had 66 and Whitewater 27 participants. Total cost year to date is \$51,239.76. Our events disposal estimates are 25,000 pounds of household chemicals, 1,500 pounds of pharmaceuticals and 4,000 pounds of ag chemicals. The cost of Fort Atkinson's Clean Sweep was \$13,421.18. We have not received the invoice for Whitewater.

The Fort Atkinson Clean Sweep had three people from Dodge County at a cost of \$633.27. Ehrhardt sent this to Dodge County and she has not heard back. Ehrhardt said we are still working out a reimbursement plan with Dodge County. She told Heal that we want the same type of reimbursement plan that we have with Walworth County. Ehrhardt said that we will have to screen Dodge County residents better so we know if they are from a village, town, city or City of Watertown. Heal said that he had no problem with our Clean Sweep Program.

b. *Mattress Recycling at April 12, 2014 Clean Sweep*

The mattress recycling will be in a different area at Fair Park. Reese said we will need more advertising. Karaliunas said they now take mattresses from residents of Ixonia and Concord only. At the October 12th mattress recycling event they had three people attend and they collected seven mattresses.

c. *Tire Recycling Update*

Liberty tire would supply the truck, but no staff. We would have to charge per tire. Sauk County does this yearly at its two Clean Sweep events. They usually break even, but this year they had a bit more than the cost left over. Heal said at the Sauk County Clean Sweep they have the people drop the tires and mattresses first and then go through the chemical line. The Committee would charge per tire and try to get volunteers help to unload the tires.

Motion by Kannard, seconded by Torres to hold a tire recycling event at the first Clean Sweep, April 12, 2014 at the Jefferson County Fair Park and charge per tire so our expenses are covered. Motion carried on a voice vote with no objection.

d. *Clean Sweep Grant Updates*

We have not heard from DATCP on who is receiving grants. DATCP will be having hearings on the revisions to Ch. ATCP 34, Wis. Admin. Code (Existing) starting December 10. Time and locations have not been published. Heal said in the pharmaceutical rules they don't want any medical waste or sharps.

e. *Donations Update*

(1) *Fort HealthCare Update*

Fort HealthCare would like to present a proposal to the Committee at the December 20th meeting. They would advertise our programs. They would like us to use their logo on our brochures and posters. Zentner asked if we use a Watertown logo because of the \$20,000 donation. Ehrhardt said they never asked to have their logo displayed. Zentner said he would hate to see someone get more ink than Watertown. Ehrhardt said that when we have signed agreements she considers them partners. Anyone who just gives money or goods Ehrhardt considers a sponsor. Ehrhardt said we should find out before we put their logo on our advertising whether they are a onetime donor or whether they will donate yearly. Last year we put all our partners and sponsor in a newspaper ad and news release. Ehrhardt will put this on the agenda for December 20 meeting.

Ehrhardt gave the Committee a spread sheet of the donations received since September 1, 2013.

f. *Electronics Collections Update*

Year to date we have collected 2,144,369 pounds of e-waste. We are short 3,949 pounds of ewaste recycled with URT for the 2 million pound goal. I called URT and we might do a joint press release.

g. *Appliance Collections Update*

Ehrhardt lost the files and is waiting for MIS to restore them.

h. *Drug Collections Update*

(1) *Witness Burn Drug Collection December 3 and Witness Burn December 4*

Ehrhardt be sending out an email to all police department to bring drugs to the Sheriff's Office by December 4. Reese said he would take Ehrhardt's place at the Witness Burn collection.

Heal said that he has five municipalities signed up so far for the Witness Burn

i. *Dane County Out of County Cost*

Ehrhardt sent the Committee Dane County's information on their permanent solid waste collection site. They charge non-Dane County residents \$75 per visit and if it exceeds their allowed limit they get assessed an additional charge. When Ehrhardt explains this to Jefferson County residents they prefer to wait until our next Clean Sweep.

11. **Update Nomination - City of Watertown for “Excellence in Wisconsin Recycling Award “**
Ehrhardt has not heard any news about the “Excellence Award”. Karaliunas said the DNR is planning to video his site. He said the DNR liked the way the site has everything labeled and organized. They want to use his site as an example. They will schedule the filming after they hire actors and write a script.
12. **Discuss with Possible Action-WIRMC (Wisconsin Integrated Resource Management Conference)**
Ehrhardt said she needed to know who was planning on attending by January 1, so we can get the rate of \$250.
13. **Discuss with Possible Action-AROW Product Stewardship and Educational Committee Updates – Ehrhardt**
The Product Stewardship Committee will be working on paint recycling and possibly mattress recycling. Education Committee hasn’t defined their next project.
14. **Discuss with Possible Action-Carton Council Update – Ehrhardt**
They will be scheduling a webinar for carton recycling – no dates or time for now.
15. **Discuss with Possible Action-AROW Membership Renewal**
Reese asked how much it cost and Ehrhardt said \$150.
Motion by Kannard, seconded by Torres to renew the AROW membership for the coming year. Motion carried on a voice vote with no objection.
16. **Update - October 23, Sharon & Sheriff Paul Milbrath Webinar Local Drug Collections for the 2013 Water Star Wisconsin Municipal Water Management series.**
About 27 people listened on the webinar and people asked question about our program. Beth Gehred said that because Paul and I were listed they got more attendees. Gehred said it was a successful webinar.
17. **Possible Action-Disaster Debris Management Updates –Ehrhardt**
Ehrhardt talked to Donna Haugom and will try to schedule some work sessions in January.
18. **Update information about the Watertown Video “City of Watertown Recycling Program”**
We are having extra copies made and will send them out next week.
19. **Upcoming Meeting Dates and Possible Agenda Items**
 - a. *December 20, 2013, Solid Waste/Air Quality Meeting – Courthouse/Room 203 at 8:00 a.m. (1) Fort HealthCare proposal.*
 - b. *January 17, 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 By, WI*
20. **Adjourn**
Motion by Zentner, seconded by Kannard to adjourn the meeting at 9:20 a.m. Motion carried on a voice vote with no objection.

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.