



Jefferson County
Solid Waste/Air Quality Committee
Friday, January 17, 2014 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 8:01 a.m. by Reese.

2. Roll Call (Establish a Quorum)

Committee in attendance at 8:01 a.m. were Reese-Chair, Kannard-Secretary, Torres and Zentner. David arrived at 8:09 a.m.

Staff in attendance at 8:01 a.m. were Klotz and Ehrhardt.

Guests in attendance were John Molinaro-County Board Chair and Vic Karaliunas-Recycling Chairman, Town of 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 – December 20, 2013

Motion by Torres, seconded by Kannard to approve the December 20, 2013 minutes as presented. Motion carried on a voice vote with no objections.

7. Communications

2014 Wisconsin Hazardous Material Awareness & Waste Disposal Training
The Committee members will let Ehrhardt know if anyone plans to attend.

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

Don Smith was not in attendance and Reese said there were no changes at the landfill.

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

Schultz called early Friday morning and said he could not attend because of snow and salt emergency.

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

a. Logo Recognition for Partnerships and Sponsors

Ehrhardt had a sample brochure with logo recognition for sponsors and partnership recognition. The Committee approved the brochure for printing. The Committee asked that Ehrhardt put the recognition of partnerships and sponsors on the March agenda. Ehrhardt should create a proposal detailing the requirements of partnership and sponsorship.

b. Advertising for Clean Sweep with Tire & Mattress Recycling

Ehrhardt presented a flyer for Tire & Mattress Recycling. Ehrhardt also asked if she could do extra advertising for the event. The Committee said yes, but she should do as much as possible with news releases. Ehrhardt told the Committee we would need 1 to 2 people over seeing the collection of money for the tires and also would need 4 to 6 people to help with the unloading of tires.

Ehrhardt had a site meeting with Mark Heal and Fair Park staff; the mattresses & tires will be set up at Gate 3 on the blacktop area.

c. Clean Sweep Grant Update

Ehrhardt was waiting for some information from Mark Heal to complete the grants. Ehrhardt will be requesting the full grant amount for each grant HH (\$11,500) Ag (\$8,500) and Drug (\$11,000) for a total of \$31,000.

d. Johnson Creek Volunteer Fire Department Foam for Disposal

Ehrhardt asked the Committee who should pay for the waste foam from the Johnson Creek Volunteer Fire Department. Reese explained that the Fire Department ordered too much foam and didn't store it properly and now it can't be used. Ehrhardt said she checked with Mark Heal

and it is considered hazardous material and needs to be disposed of properly. If the Fire Department brings the foam to the Clean Sweep they will still be saving money, because they wouldn't have to pay for a company coming to the site for pickup.

Motion by Kannard, seconded by David that the Johnson Creek Volunteer Fire Department fill out a VSQG sheet and pay for the disposal. Motion carried on a voice vote with no objections.

e. Donations Update

A total of \$5,615 in donations has been received.

f. Electronics Collections Update

Total pounds since 2005: 2,220,220. Total pounds for 2014 program year: 343,103.

g. Appliance Collections Update

Total pounds since 2012: 198,867. Total pounds for 2014 program year: 198,867.

h. Drug Collections Update

The witnessed burn total was 1,113 pounds. Our cost was 4,379.08. We had \$2,500 from DATCP for the witnessed burn with only 4 participants.

11. Upcoming Meeting Dates and Possible Agenda Items

- a. February 26-28, 2014, WIRMC at Hyatt on Main – Green Bay, WI
- b. March 21, 2014, Solid Waste/Air Quality Meeting – Courthouse/Room 203 at 8:00 a.m.
- c. April 12, 2014, Clean Sweep Jefferson County Fair Park
- d. May 18, 2014, Clean Sweep Watertown Street Department

12. Adjourn

Motion by David, seconded by Torres to adjourn the meeting at 9:00 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.

John Kannard, Secretary