



Jefferson County
Solid Waste/Air Quality Committee
February 19, 2010 at 8:00 A.M. Note Start Time & Location!
Jefferson County Courthouse – Room 203
320 S. Main Street, Jefferson, WI 53549

Members: Don Reese-Chair, Walt Christensen-Vice Chair, Greg David-Secretary, Vic Imrie Jr. , and Carlton Zentner
Staff: Rob Klotz 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 – November 20, 2009 and January 5, 2010
6. Public Comment
7. Discuss Correspondence or Reports From Other Governmental Agencies
8. Don Smith, Waste Management Manager – Update on Deer Track Park Landfill
9. Discuss Memorandum of Understanding for Clean Sweep Grant
10. Discuss Clean Sweep Program
 - a. Program Advertising for 2010
 - b. Grant Money Received
 - c. Sponsorship Letter Update
11. Update on Permanent Drop Off Site and Disposal Container for Drugs
12. Discuss Drug Resolution on Hold
13. Discuss Merge of Solid Waste/Air Quality Committee Responsibilities into Planning & Zoning Committee and Meeting Times, Locations, and Dates
14. Discuss 2010 Solid Waste/Air Quality Budget
15. Discuss Training for Hazardous Materials Management & Waste Disposal Awareness Training – Friday, March 5, 2010 – UW-Waukesha
16. Discuss and Possibly Act on Strategic Planning Steering Committee Participation
17. Discuss Agenda Items or Possible Cancellation for March 19, 2010, April 16, 2010 and May 21, 2010 Committee Meetings
 - a. Educations Options with Elisabeth Olson – DNR
 - b. Ed Jepsen – DNR – Air Quality Ozone Standards
 - c. AROW Conference
 - d. Recycling at County Facilities
18. 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.

Upcoming Meeting Schedule

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

Friday, March 5, 2010 – 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

Friday, April 16, 2010 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse

Friday, May 21, 2010 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse

Saturday, May 22, 2010 – Clean Sweep – Watertown Street Department