



Jefferson County
Solid Waste/Air Quality Committee
August 27, 2010 at 8:30 A.M. Note Start Time & Location!
Jefferson County Courthouse – Room 203
320 S. Main Street, Jefferson, WI 53549

Members: Don Reese-Chair, Lloyd Zastrow-Vice Chair, Vic Imrie, Jr.-Secretary, Michael Miller and Carlton Zentner
Staff: Rob Klotz and Sharon Ehrhardt

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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 – July 16, 2010
 6. Public Comment
 7. Discuss with Possible Action Correspondence or Reports From Other Governmental Agencies
 8. Discuss with Possible Action Update from Waste Manager-Deer Track Park Landfill – Don Smith
 9. Discuss with Possible Action Update on Clean Sweep Information – Mark Heal-Veolia Environmental
 10. Discuss with Possible Action Update on Permanent Drop Off Site and Disposal Container for Drugs, and Drug Resolution – Paul Milbrath
 11. Discuss with Possible Action Update on Video Prospective to be Presented to UW-Extension for Consideration
 12. Discuss with Possible Action Update on Final Letter Draft for Towns, Cities, and Villages
 13. Discuss with Possible Action on 2010 and 2011 Budgets
 14. Discuss with Possible Action Strategic Planning Steering Committee Participation
 15. Set future meeting schedule; next meeting date and possible agenda items
 16. 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

Saturday, September 18, 2010 – Clean Sweep – Fort Atkinson Public Works Department

Friday, October 15, 2010 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse

Friday, November 19, 2010 - Solid Waste/Air Quality Meeting – Jefferson County Courthouse

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