



**Jefferson County
Solid Waste/Air Quality Committee
June 17, 2011 at 8:30 A.M
Jefferson County Courthouse – **Room 202**
320 S. Main Street, Jefferson, WI 53549**

Members: Don Reese-Chair, Lloyd Zastrow-Vice Chair, Vic Imrie-Jr.-Secretary, Jennifer Hanneman 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 – March 18, 2011 and May 21, 2011
 6. Public Comment
 7. Discuss with Possible Action Energy Saving for MIS Presented by Greg Hoffmann-Energy Services Representative, WPPI Energy
 8. Discuss with Possible Action Correspondence or Reports From Other Governmental Agencies
 9. Discuss with Possible Action Update from Waste Management-Deer Track Park Landfill – Don Smith
 10. Discuss with Possible Action Update from Rick Schultz on Carpet Recycling in Watertown
 11. Discuss with Possible Action Update on Clean Sweep Information
 - a. April 9th and May 21 Clean Sweeps
 - b. Donation Update
 - c. Electronic Collections Update
 - d. Drug Collections Update
 12. Discuss with Possible Action-2011 Brochure for Clean Sweeps, Electronics, and Drug Collections
 13. Discuss with Possible Action-AROW Educational Program for “RecycleMoreWisconsin.org”
 14. Discuss with Possible Action-Update Disaster Debris Management Inventory
 15. Discuss with Possible Action-Update on Video Prospectus
 16. Update on Thank You Resolution Sent to County Board June 14, 2011
 17. Update on 2011 Budget
 18. Update from Sharon on WI Counsel on Recycling, Product Stewardship, and Pharmaceutical Waste Forum
 19. Next Meeting Date and Possible Agenda Items
 20. 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

Wed-Sun, July 6-10, 2011 – Booth at Jefferson County Fair

Friday, July 15, 2011 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse

Friday, August 19, 2011 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse

Saturday, September 17, 2011 – Clean Sweep – Fort Atkinson Public Works Department

Friday, October 7, 2011 – Clean Sweep - Whitewater Public Works Complex

Friday, October 21, 2011 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse

Friday, November 18, 2011 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse

Friday, December 16, 2011 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse