



**Jefferson County
Solid Waste/Air Quality Committee
October 21, 2011 at *10:30 A.M
Jefferson County Courthouse – **Room 203**
320 S. Main Street, Jefferson, WI 53549**

***Revised Starting Time from 8:30 A.M. to 10:30 AM.**

Members: Don Reese-Chair, Lloyd Zastrow-Vice Chair, Vic Imrie-Jr.-Secretary, Jennifer Hanneman 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 – August 17, 2011
 6. Public Comment
 7. Discuss with Possible Action-Correspondence or Reports From Other Governmental Agencies
 8. Discuss 2012 Budget with Dave Ehlinger
 9. Discuss with Possible Action-Update from Waste Management-Deer Track Park Landfill – Don Smith
 10. Discuss with Possible Action-Update on Waterloo Utilities Electronic Recycling
 11. Discuss with Possible Action-Update on Clean Sweep Information
 - a. HH, Ag, and Drug Grants
 - b. September 17 and October 7 Clean Sweeps
 - c. Donations Update
 - d. Electronic Collections Update
 - e. Drug Collections Update
 12. Discuss with Possible Action-Update on Disaster Debris Management Inventory
 13. Discuss with Possible Action-Update on Video Prospectus
 14. Update from Sharon on WI Council on Recycling and AROW Activities
 15. Next Meeting Dates 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

Friday, November 18, 2011 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse – Room 203

Friday, December 16, 2011 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse – Room 203

Friday, January 20, 2012 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse – Room 203

Friday, February 17, 2012 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse – Room 203

Wednesday, February 29, 2012 – Friday, March 2, 2012 – WIRMC (Wisconsin Integrated Resource Management Conference) held by AROW, WCSWMA, and SWANA – Wisconsin Dells

Friday, March 16, 2011 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse – Room 203