



Jefferson County
Solid Waste/Air Quality Committee
January 20, 2012 at 8:30 A.M
Jefferson County Courthouse – Room 203
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

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 – October 21, 2011
6. Communications – Discussion with Possible Action
 - a. Public Notice of an Air Pollution Permit Application Review (Redi-Serve Foods Division)
 - b. Veolia ES Solid Waste Up For Sale
 - c. Wisconsin Legislative Update (Legislation impacting Solid Waste/Recycling/Composting Facilities)
 - d. Recycling Resolution Approved by U.S. Senate
 - e. “Bottle Deposit States Create More Jobs” & “Company Turns Old Beverages–Even Beer–Into Ethanol”
7. Public Comment
8. Discuss with Possible Action-Update from Waste Management-Deer Track Park Landfill – Don Smith
9. Discuss with Possible Action-Update on Clean Sweep Information
 - a. HH, Ag, and Drug Grants
 - b. 2011 Clean Sweeps Final Reports
 - c. Donations Update
 - d. Electronic Collections Update
 - e. Drug Collections Update
10. Discuss with Possible Action-Update on Video Prospectus
11. Discuss with Possible Action-Update on Disaster Debris Management Inventory
12. Update from Sharon on WI Council on Recycling and AROW Activities
13. Discuss with Possible Action-Update Air Quality Information
14. Discuss with Possible Action Product Stewardship
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, 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