



Jefferson County
Solid Waste/Air Quality Committee
Friday, May 4, 2012 at 8:30 A.M.
Jefferson County Courthouse – Room 203
320 S. Main Street, Jefferson, WI 53549

Members: Greg David, John Kannard, Don Reese, Greg Torres 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. Public Comment
5. Election of Solid Waste/Air Quality Committee Officers - Chair, Vice-Chair, Secretary
6. Review the Agenda
7. Approval of Minutes – March 16, 2012
8. Communications – Discussion with Possible Action
9. Discuss with Possible Action-Update from Waste Management-Deer Track Park Landfill – Don Smith
10. Discuss with Possible Action-Cambridge Invoice for April 14 Clean Sweep with Mark Heal
11. Discuss with Possible Action-Update on Clean Sweep Information
 - a. April 14 Clean Sweep Summary
 - b. Donations Update
 - c. Electronic Collections Update
 - d. URT Contract Update
 - e. Drug Collections Update
 - f. Fort Atkinson & Whitewater Drug Container Updates
12. Discuss with Possible Action-Disaster Debris Management Updates with Donna Haugom
 - a. FEMA Training
 - b. Disaster Debris Management Surveys
 - c. The Next Step
13. Discuss with Possible Action-URT Recognition Event for One Million Pounds of Electronics
14. Discuss with Possible Action-Update on Video Prospectus
15. Discuss with Possible Action-Letter to Hospice Center with Drug Collections Sites
16. Discuss with Possible Action-AROW Meeting, April 24, 2012 with Sharon
17. Discuss with Possible Action-Update Air Quality Information
18. Discuss with New Committee Members Solid Waste/Air Quality Committee Summary
19. Set Future Meeting Schedule, Next Meeting Date, and Possible Agenda Items
 - a. Possible cancellation of May 18 and June 22 Meeting
 - b. Clean Sweep Scheduled for Saturday, May 19, Watertown
 - c. One Million Pounds Event Scheduled for Monday, June 18 – Fair Park
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

Friday, May 4, 2012 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse – Room 203

Saturday, May 19, 2012 – Clean Sweep – Watertown Street Department

Monday, June 18, 2012 – One Million Pounds Event – Jefferson County Fair Park – Time 3-5 pm