



Jefferson County
Solid Waste/Air Quality Committee
Friday, July 20, 2012 at 8:00 A.M.
Jefferson County Courthouse – Room 203
320 S. Main Street, Jefferson, WI 53549

Members: Don Reese-Chair, Greg David-Vice Chair, John Kannard-Secretary, Carlton Zentner and Greg Torres

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. Review the Agenda
6. Approval of Minutes – May 4, 2012
7. Communications – Discussion with Possible Action
 - J.B. Van Hollen, Attorney General “Opinion on Solid Waste Department Director”
 - Waste360.com “Rhode Island Paint Recycling Producer Responsibility Bill Becomes Law”
 - Resource-Recycling.com “Congress Looks into Recycling Data”
 - Yahoo! Finance “Will Truckers Ditch Diesel?”
 - Swanailinois.org “Carpet Recycling Summit” – Tuesday, October 30, 2012
8. Discuss with Possible Action-DP Electronic Bid – Dale Helgeson, President
9. Discuss with Possible Action-URT Updates – Tim Ryan, Account Manager
10. Discuss with Possible Action-Dane County Hazardous Waste Permanent Site – David Radisewitz
11. Discuss with Possible Action-Update from Waste Management-Deer Track Park Landfill – Don Smith
12. Discuss with Possible Action-Update on Clean Sweep Information
 - a. May 19 Clean Sweep Summary
 - b. Donations Update
 - c. Electronic Collections Update
 - d. Appliance Collections Update
 - e. Drug Collections Update
13. Discuss with Possible Action-Budget for 2013 Fiscal Year
14. Discuss with Possible Action-Disaster Debris Management Updates
15. Discuss with Possible Action-Update on Video Prospectus
16. Discuss with Possible Action-Update Air Quality Information
17. Set Future Meeting Schedule, Next Meeting Date, and Possible Agenda Items
 - a. Possible Tour of Waste Management-Deer Track Park Landfill
 - b. Possible Tour of URT (Universal Recycling Technologies)
 - c. Clean Sweep Scheduled for Saturday, September 15, Fort Atkinson & Friday, October 5, Whitewater
18. 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

- August** – Tour of Waste Management/Deer Track Park Landfill – Date to be determined
- Saturday, September 15, 2012** – Clean Sweep – Fort Atkinson Public Works Department
- Friday, September 21, 2012** – Solid Waste/Air Quality Meeting – Possible Cancellation
- Friday, October 5, 2012** – Clean Sweep – Whitewater Public Works Complex
- Friday, October 19, 2012** – Solid Waste/Air Quality Meeting – Room 203 - Courthouse