



Jefferson County
Solid Waste/Air Quality Committee
September 19, 2008 at 8:00 A.M.
UW-Extension – Room 12
864 Collins Road
Jefferson, WI 53549

Members: Don Reese-Chair, Walt Christensen-Vice Chair, Greg David-Secretary, Vic Imrie, and Carlton Zentner
Staff: Bruce Haukom 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 15, 2008**
6. **Public Comment**
7. **Correspondence and Discussion**
 - Flyer Sent to Licensed Salvage Yards**
 - DATCP State News Release** “September Prescription Drug Clean Sweeps”
 - Solid & Hazardous Waste Education Center** – “Newsletter September 2008”
 - Veolia ES News, September 2008** – “The Environmental Buzz E-Newsletter”
 - NACo E-News (National Association of Counties)** – “September 9, 2008 Newsletter”
 - Joseph Van Rossum E-Mail** – “Economic Impacts to 2009 Recycling Efficiency Incentive Grants”
 - Joseph Van Rossum E-Mail** – “Webinar Education on Recycling”
 - Environmental Industry Associations** - “Tech Trash Talk/Meeting the Challenge of Electronics Recycling”
 - Wisconsin State Journal Editorial** – “Rules Needed to Fish Without Fear”
 - JSONline** – “EPA Cites 6 Counties for Fine-Particle Pollution”
8. **Steve Grabow Will Continue to Facilitate a Review and Assessment of the Solid Waste/Air Quality Plans with Future Planning Initiatives**
9. **Report on September 11, 2008 Clean Sweep**
10. **Don Smith Update on Deer Track Park Landfill**
11. **Greg David – Update on Governor’s Council on Recycling**
12. **Elizabeth Olson Update on DNR Educational Programs**
13. **Nancy Davenport and Karen Sieg BeSMART Update on Programs for Jefferson County and the BeSMART Association With the Solid Waste/Air Quality Committee**
14. **Discuss Agenda Items for October Committee Meeting**
15. **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.

Next Meeting Schedule

Saturday, October 11, 2008 – Clean Sweep – Jefferson County Fair Park

Friday, October 17, 2008 – Solid Waste/Air Quality Meeting – UW-Extension, Room 12

Friday, November 21, 2008 – Solid Waste/Air Quality Meeting – UW-Extension, Room 12

Friday, December 19, 2008 – Solid Waste/Air Quality Meeting – UW-Extension, Room 12