

SOLID WASTE/AIR QUALITY COMMITTEE MEETING

Minutes

June 17, 2008

1. CALL TO ORDER

Don Reese called the meeting of the Solid Waste/Air Quality Committee to order at 11:08 a.m. on Tuesday, June 17, 2008 at Jefferson County Courthouse, 320 S. Main Street, Room 202, Jefferson, WI 53538

2. ROLL CALL (ESTABLISH A QUORUM)

Committee members present at 11:00 a.m. were Don Reese, Vic Imrie, Greg David, and Walt Christensen.

Absent: Carlton Zentner

Staff members present: Sharon Ehrhardt and Bruce Haukom arrived at 11:30 a.m.

Guests: Professor Steve Grabow, UW-Extension and Steve Brachman, UW-Extension

3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

Greg David stated that the Solid Waste/Air Quality Committee complied with open meetings law requirements. The amended agenda was posted 24 hours and 5 minutes prior to the meeting.

4. REVIEW THE AGENDA

Consensus was to keep the agenda as presented.

5. THE SOLID WASTE/AIR QUALITY COMMITTEE MAY DISCUSS AND/OR TAKE ACTION ON ANY EMERGENCY SOLID WASTE REMOVAL ISSUES.

Content of Sharing:

- I. Observations of situation
 - A. Hauling is handled by individual Towns & municipalities
 - B. Haulers – Who are they
 1. Waste Management – individual contracts and businesses
 2. Johns Disposal – Towns, Municipalities, Individual contracts and businesses
 3. Veolia – Towns, Municipalities, individual contracts and businesses
- II. Results of contacts with haulers & municipalities
- III. Understanding of who to contact
- IV. Special Education
 - A. Health issues
 - B. Sandbag health issues and disposal or recycling of sandbags

Actions

- I. Press release
 - A. Sharon – prepare press release
 - B. UW-Extension (Steve B. & Steve G./to report on some facts related to health/sandbags)
- II. Contact each Municipality and Town
- III. Contact each hauler

Future Follow-up

- I. Veolia emergency plan sharing

II. Alternatives to sandbagging

III. Committee sponsor a debriefing on Solid/Hazardous Waste with haulers and communities

IV. (couldn't read notes – cut off this item on copy)

6. AGENDAS FOR JUNE, JULY AND AUGUST

June 20, 2008

- Discuss July 9-13 Jefferson County Fair.
- Discuss Waste Hauling for Flood or Other Emergencies
- Travel Green Wisconsin – Eda Duesterhoeft
- 2009 Budget – Bruce Haukom
- Discuss June 17 Governor's Council on Recycling meeting
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July 18, 2008

- Ed Jepsen – DNR

August 15, 2008

- Professor Steve Grabow, UW-Extension and Steve Brachman, UW-Extension
 - a. Professor Grabow will go over the Solid Waste Plans & achievements and facilitate future visions for the Committee
 - b. Steve Brachman will update the Committee on what's happening with pharmaceuticals in Wisconsin.
- Elisabeth ("Lis") E. Olson – new DNR Recycling/Waste Reduction Education and Outreach Coordinator

7. ADJOURN

Greg David made a motion to adjourn the meeting at 12:35 p.m. and Walt Christensen seconded the motion.

The motion carried 4-0

Meeting Dates for the following months.

Wednesday-Sunday, July 9-13, 2008 – Jefferson County Fair at Fair Park

Friday, July 18, 2008 – Solid Waste/Air Quality Meeting – UW-Extension, Room 12

Friday, August 15, 2008 – Solid Waste/Air Quality Meeting – UW-Extension, Room 12

These minutes will be reviewed and acted upon at next month's Solid Waste & Air Quality Committee meeting. See those minutes for the record of action.