

SOLID WASTE/AIR QUALITY COMMITTEE MEETING

Minutes

October 24, 2008

1. CALL TO ORDER

Don Reese called the meeting of the Solid Waste/Air Quality Committee to order at 11:30 a.m. on Friday, October 24, 2008 at Deer Track Park Landfill, N6756 Waldmann Lane, Watertown, WI 53094

2. ROLL CALL (ESTABLISH A QUORUM)

Committee members present at 11:30 a.m. were Don Reese-Chair, Walt Christensen-Vice Chair, Greg David-Secretary, Carlton Zentner, and Vic Imrie

Staff member present: Sharon Ehrhardt

3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

Sharon Ehrhardt stated that the Solid Waste/Air Quality Committee complied with open meetings law requirements.

4. REVIEW THE AGENDA

Consensus was to keep the agenda as presented

5. APPROVAL OF MINUTES – September 19, 2008

Vic Imrie made a motion to accept the amended minutes (Item 13) for September 19, 2008 and Greg David seconded the motion.

Motion Carried 5-0

6. PUBLIC COMMENT

None

7. CORRESPONDENCE AND DISCUSSION

8.

Gayle Boos Email – Subject “Planet Well”

Elisabeth Olson Email – Subject “Air Quality Advisory for Particle Pollution”

Solid & Hazardous Waste Education Center – “Newsletter October 2008”

Veolia ES News, September 2008 – “Newsletter October 2008”

NACo E-News (National Association of Counties) – “September 23, 2008 Newsletter”

NACo E-News (National Association of Counties) – “October 7, 2008 Newsletter”

Wisconsin Be SMART Coalition – “2008 Second Quarter Contracted Staff Report”

Wisconsin Be SMART Coalition – “Steering Committee Minutes – September 4, 2008”

Waste News - “TV Conversion Will Be Headache For Landfills”

8. DON SMITH UPDATE ON DEER TRACK PARK LANDFILL

Don Smith did not address the Committee at this time. He did an hour and forty-five minute presentation and discussed Waste Managements operations and the Deer Track Park Landfill. Carol Knox, County Board Supervisor, Greg David’s brother and brother-in-law joined the Committee for the presentation and tour. They did not stay for the Solid Waste Meeting.

9. DISCUSS CLEAN SWEEP – OCTOBER 11, 2008

Jefferson County was awarded the Ag and Household Grants for 2009. The amount of the contracted grant is \$10,000 for Ag and \$20,740 for Household totaling \$30,740.

Sharon reported that we had a total of 176 participants which included 161 households, 6 businesses, and 9 farms. Sharon had not received the bill from Veolia at the meeting time. The cost for disposal of 8,407# pounds of electronics was \$1,816.52. Sharon also reported that the cost of drug disposal for the September 11 Clean Sweep was \$605.50. This number includes non-controlled drugs, inhalers, and supplies. This does not include the controlled drugs collected that the Sheriff will take to the witness burn.

Sharon also told the Committee that she scheduled a wrap-up meeting for October 29, 2008 to address any problems or comments for the 2008 Clean Sweeps. She had heard nothing but good comments about the October 11 Clean Sweep. Sharon said with the help of 25 people we had the best clean sweep ever. The Committee asked that Sharon ask Veolia to bring their cart with the sides on for unloading at future clean sweeps. We expect a lot of TVs at the 2009 Clean Sweep events.

Sharon said that once she has all the numbers and her final reports are done she will on behalf of the Committee do a news release thanking everyone for their participation and share information about cost and poundage for the 2008 Clean Sweeps.

10. DISCUSS CERTIFICATES OF APPRECIATION FOR SCHOOLS

The Committee will consider sending out certificates for school projects that were created and implemented by school students. These projects would have to be about recycling, reusing, reducing and education of the 3R's. The Committee still has a concern on how we would find out about such projects and would there hurt feeling if we missed a school whose students were involved with a project. Sharon will investigate further on this matter.

11. DISCUSS PHARMACEUTICAL GRANT MONEY DISBURSEMENT

Sharon told the Committee that the 2009 Pharmaceutical Grant was completed. She also stated that after going over the numbers for the 2008 grant she should come close to the \$5,000.

12. DISCUSS AGENDA ITEMS FOR NOVEMBER COMMITTEE MEETING

November

- Results of the Financial Committee's Action on 2009 Budgets
- Discuss effective educational programs, website enhancements, and other educational opportunities in Jefferson County with or without BeSMART
- Discuss Clean Sweeps for September & October
 1. Discuss Watertown's new location and possible funding for 2009 & 2010
 2. Discuss Fort Atkinson's new location for 2009
- Clean Sweep Advertising for 2009
- Paula Sumpter – Jefferson County Green Website
- Dean Fischer – Whitewater Public Works
- Pharmaceutical, Ag & Household Grant Information
- Update on Solid Waste/Air Quality Plans

13. Adjourn

Greg David made a motion to adjourn the meeting at 12:25 and Don Reese seconded the motion.
The motion carried 5-0

Meeting Dates for the following months.

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

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.

Secretary of Solid Waste/Air Quality Committee