



Jefferson County
Solid Waste/Air Quality Committee
July 18 at 8:00 A.M.
Workforce Development – Room 102 - Upstairs
874 Collins Road
Jefferson, WI 53549

Members: Don Reese-Chair, Greg David-Vice Chair., Walt Christensen-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 – June 17 and June 20, 2008**
6. **Public Comment**
7. **Correspondence and Discussion**
 - Bill Baumann email** – “Mercury Rule Documents Now Available”
 - Annie Danko e-mail** – “Members Only Password”
 - Be SMART** “Steering Committee Meeting Minutes, June 3, 2008”
 - Solid & Hazardous Waste Education Center** – “Newsletter July 2008”
 - Product Stewardship Institute** – “Home Depot’s National CFL Recycling Initiative”
 - Waste News, July 7, 2008** – “Report: More Floods, Droughts, Storms likely”, Wisconsin to Cut Emissions of Mercury by 90 Percent”, “Quick Take-Wind Farm in Freeborn County”
 - Veolia ES News, July 2008** – “The Environmental Buzz E-Newsletter”
8. **Ed Jepsen – DNR**
 - Discuss updates on air quality in Jefferson County
 - Answer questions about flooding “What effect it would have on air quality in Jefferson County”
 - Answer questions about mercury switches in automobiles
9. **Mark Heal Veolia Environmental Service**
 - Discuss flood damaged chemicals and how they should be handled
 - Discuss clean sweep information and tonnages for April & May
10. **Discuss 2009 Clean Sweep Grants**
11. **Jefferson County Fair Update on Recycling and Signs**
12. **Discuss Update on 2009 Budget**
13. **Discuss Agenda Items for August and September Committee Meeting**
14. **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

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

Thursday, September 11, 2008 – Clean Sweep – Jefferson County Fair Park

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