



Jefferson County
Solid Waste/Air Quality Committee
Friday, June 20, 2014 at 8:00 A.M.
Jefferson County Courthouse – Room 203
311 S. Center Avenue, Jefferson, WI 53549-1701

Minutes

Members: Don Reese-Chair, Kirk Lund-Vice Chair, Kate Vance-Secretary, Carlton Zentner and James Schroeder

Staff: Rob Klotz and Sharon Ehrhardt

1. Call To Order

Meeting called to order at 8:02 a.m. by Reese.

2. Roll Call (Establish a Quorum)

Committee in attendance at 8:02 a.m. were Reese, Lund, Vance and Schroeder. Zentner arrived at 8:06 a.m. Staff in attendance at 8:02 a.m. was Klotz & Ehrhardt. Guests in attendance were Don Smith-Manager of Waste Management Deer Track Park Landfill and Rick Schultz-Superintendent of City of Watertown Street Department.

3. Certification of Compliance With the Open Meetings Law

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

4. Public Comment

None

5. Review the Agenda

No changes were proposed to the agenda.

6. Approval of Minutes – May 16, 2014

Motion made by Vance, seconded by Schroeder to approve the May 16, 2014 minutes as presented. Motion carried on a voice vote with no objections.

7. Communications

None

8. Discuss with Possible Action-Waste Management-Deer Track Park Landfill – Don Smith

Smith said they should be installing a new cell soon. It will depend on the weather. Reese suggested a tour of the landfill so the new members get to see the operation. If weather permits a July or maybe August tour will be scheduled. Ehrhardt will confirm dates with Smith.

9. Discuss with Possible Action-Update from Watertown Street Department – Rick Schultz

Schultz asked the Committee to consider changing the May Clean Sweep date to a fall Clean Sweep. His reason was that the attendance was low and he thinks the reason may be because the April and May Clean Sweeps are too close together. Ehrhardt will check with the City of Fort Atkinson to see if they want to change their Clean Sweep to another date or maybe eliminate completely because their attendance is low also.

10. Discuss with Possible Action-Update Jefferson County Fair Park

a. Update on Metal Drums

Reese found metal drums at United Waste, outside of Clyman for \$8 each. Ehrhardt will arrange payment and delivery.

b. Update on Recycling Project

Ehrhardt explained that the pilot project is through the Wisconsin Beverage Association, Wisconsin Council on Recycling, AROW and Department of Natural Resources. The coordinators of the project are Becky Curtis-Milwaukee Recycling and Waneta Kratz-DNR Solid Waste Division. The Fair Park will receive 100 barrels and lids for use at Fair. Ehrhardt will help Curtis & Kratz place recycling labels on the barrels Tuesday.

c. Update on Fair Booth July 9-13, 2014

Reese said they want posters or pictures of our drug drop-off and electronic/appliance recycling sites displayed at the fair. Ehrhardt said she had already taken pictures and will be working on the fair displays after the labels are on the barrels.

11. Discuss with Possible Action-Update on Clean Sweep Information

a. Update on Cost of May 17 Clean Sweep

Ehrhardt reported we only had 78 participants at the Watertown event. Total cost was \$19,466.70 and break down as follows \$17,605.91 Household, \$1,777.97 Ag and \$82.82 Drug. The drug cost was low because the Watertown Police Department sent over 600 pounds of drugs to be destroyed with the DEA spring collection event.

b. Electronics Collections Update

Ehrhardt said that URT changed staff and she has not gotten the latest paperwork.

c. Appliance Collections Update

Ehrhardt said that URT changed staff and she has not gotten the latest paperwork.

d. Drug Collections Update

(1) Update on Pharmaceutical Waste Working Group Meeting, June 19

Ehrhardt attended this meeting and the summary of the meeting is attached.

12. Ehrhardt Update Town Visits for Jefferson, Lake Mills, Koshkonong, Oakland and Waterloo

13. Ehrhardt Update Potential Agricultural Plastic File Processing Project – South Central WI

Ehrhardt attended this meeting with Lavern Georgson, Agricultural Agent for UW-Extension. Ehrhardt said that the biggest problem with ag plastic is collection and getting it to the processor. Attached is a summary of the meeting.

14. Upcoming Meeting Dates and Possible Agenda Items

a. Friday, August 15, 2014 Solid Waste/Air Quality Meeting (Possible Tour at Landfill)

b. Friday, September 19, 2014 – Solid Waste/Air Quality Meeting at Courthouse – Room 203

c. Saturday, September 20, 2014 – Clean Sweep Fort Atkinson Public Works Department

d. Friday, October 3, 2014 – Clean Sweep Whitewater Public Works Complex

15. Adjourn

Motion made by Zentner, seconded by Vance to adjourn the meeting at 9:30 a.m. Motion carried on a voice vote with no objection.

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.

 Chairman

Kate Vance-Secretary