



Jefferson County Solid Waste/Air Quality Committee

March 20, 2015 - 8:00 a.m.

**Jefferson County Courthouse – Room 203
311 S. Center Avenue, Jefferson, WI 53549**

Members: Don Reese-Chair, Kirk Lund-Vice Chair, Laura Payne-Secretary, Carlton Zentner and Ron Buchanan

Staff: Rob Klotz and Sharon Ehrhardt

1. Call to Order

Meeting called to order at 8:00 a.m. by Reese

2. Roll Call (Establish a Quorum)

Committee members in attendance at 8:00 a.m. were Zentner, Reese, Buchanan, Lund and Payne. Staff members in attendance were Ehrhardt & Klotz. Guests in attendance were Nora Brennan-TJM Innovations; Don Smith, Manager-Waste Management Deer Track Park Landfill; Vic Karaliunas, Recycling Manager-Ixonia Transfer Station; Rick Schultz, Superintendent-City of Watertown Street Department and Mark Heal, Account Manager- Veolia Environmental.

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. Review the Agenda

Reese suggested that we place Item 7-Smith at the end of the meeting because of his landfill presentation. No objections from Committee members.

5. Public Comment

Karaliunas –complimented Ehrhardt for the impromptu session she helped put together with Nora-Brennan-TJM Innovations, Cynthia Moore-DNR and Mark Walters-Brown County on paint recycling at the WIRMC conference. The speaker from California was unable to attend and at the last minute they put a session together. Karaliunas said that it was very good considering the little time they had to plan.

6. Approval of Minutes – January 23, 2015

Motion by Buchanan, seconded by Lund to approve the January 23, 2015 minutes as presented.

Motion carried 5-0.

7. Discuss with Possible Action-Update, Deer Track Park Landfill with Don Smith.

Smith handed out a copy of his presentation “Visual Waste Operations Screening when Filling Within 1,000 ft. of I-94. Smith is going to the state to change their permitting for screening of the landfill. The design of the landfill makes it impossible to screen according to the permit, but the screening also presents safety issues and wetland issues. For the next 20 years in the landfill they will be filling air space within the 1,000 ft. boundary. Smith said they will try to screen with the best options, but when they fill in the high air space above the 10 ft. berm it will be almost impossible to completely screen all active fill areas. Deer Track also has a soil shortage so soil would be taken possibly from a local farm. Reese and Klotz said they would need permits and they don’t want farms stripped of soil. Smith explained that the process to get the permit changed will include a public hearing. Smith said this requirement is not in Statutes but in regulations. Smith said when the DNR holds a public hearing it would be helpful if members of the Solid Waste/Air Quality Committee would attend. Smith will let the Committee know when the hearing will be held.

Discuss with Possible Action-Saturday, April 11, 2015 Clean Sweep Event.

Every member of the Committee said they would be able to work at the Saturday, April 11 Clean Sweep. Brennan said appropriate staff according to the count Ehrhardt gives them. Ehrhardt said she would have two pharmacists to sort drugs. The Sheriff Office might send two people from the jail to help with the tires. To properly staff the Clean Sweep we will need two-four more people.

9. Discuss with Possible Action-Charging a Fee for Out-of County-Residents.

The Committee said they would not enact a fee for Dodge County residents to attend our Clean Sweeps, but instead Ehrhardt should refer them to Dane County where they have a program in place for out-of-county residents. Schultz will accept some Dodge County residents if they are in the areas that the City services.

10. Discuss with Possible Action-Indemnification from TJM Innovations

Motion by Lund, seconded by Buchanan to accept the indemnification from TJM Innovations subject to review by Corporation Counsel which is to include any and all suggestions made by the Counsel.
Motion carried 5-0.

11. Discuss with Possible Action-Chemical Clean Up from all County Departments.

Ehrhardt asked whether she should work with the County Safety Director and send a notice out to all County Department Heads about the April 11th Clean Sweep. The Clean Sweep could be an opportunity for departments to cleanup. The Highway Department is moving and she was told they have lots material of which to dispose. Heal requested that he be able to view the material so he has an idea of what types of chemicals they would be bringing to the April event. If possible they should bring the material at the end of the event. Ehrhardt said that what they will likely do is bring it on Friday (the day before) and just put it in the building. Heal asked if they could just leave it on the truck. Ehrhardt was going to find out. Ehrhardt was going to talk to the Safety Director and make arrangements with the Departments on how to handle their material for disposal. Reese suggested that Ehrhardt contact the Highway Department to see if the disposal of materials was included in the building expenses.

12. Ehrhardt, Update, Final DATCP Grant Award.

Ehrhardt told the Committee we received an extra \$3,324.25 in grant money because of the witness burn fee and agricultural disposal subsidies. Our total grant was \$29,705.21.

13. Ehrhardt, Update from the Pharmaceutical Waste Working Group and Department of Justice Drug Collections.

Ehrhardt reported that the Wisconsin Department of Justice (WIDJ) was taking over the drug collections for the State. They will have two collections the first year starting May 16. Each police department will have to register for the collection event. The WIDJ will supply boxes free of charge. The drugs will be taken to Covanta for destruction. Ehrhardt will inform the Sheriff's Office and Police Departments of this change and will help them through the process.

14. Discuss with Possible Action-Watertown 5th Grade Recycling Program.

Ehrhardt explained that the Watertown School District hadn't contacted her about the Earth Week presentation they requested last year, so she thinks they got someone else to do a presentation.

15. Discuss with Possible Action-Winnebago County Resolution "2015-2017 Executive Budget Bill".

The Committee didn't think they could get a resolution finished before the state budget review. Ehrhardt said she would send a copy of the resolution to our local legislators with a note saying the Committee supports the resolution.

16. Discuss with Possible Action-Jefferson County Fair Park – Blue Container Lids.

Ehrhardt explained that the Jefferson County Fair Park no longer had use of the blue barrel recycling lids that the Solid Waste Committee purchased about 10 years ago, because they received 100 recycling bins last year from the Council on Recycling ad-hoc event recycling team. Fair Park was going to send a notice out to the department heads and ask if anyone needed these lids. If no one requested them they were going to dispose of them.

17. Discuss with Possible Action-WIRMC Conference Summary.

Ehrhardt had sent the Committee a summary of the WIRMC Conference. No questions were asked.

18. Upcoming Meeting Dates, Landfill Tour, and Possible Agenda Items.

Klotz asked if Brennan had any more questions before we ended the meeting. Ehrhardt told her to be at the site between 7:00 and 7:15 for set up. The Committee asked Ehrhardt to get work gloves for the volunteers.

Next Solid Waste meeting June 19, 2015.

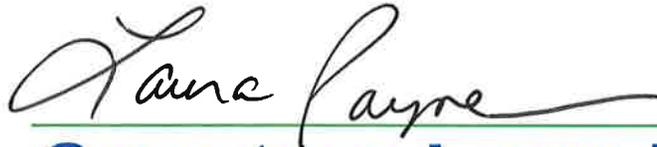
19. Adjourn

Zentner made a motion to adjourn the meeting and Buchanan seconded the motion.

Motion carried 5-0.

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.



Secretary, Laura Payne
