



**Jefferson County
Solid Waste/Air Quality Committee
February 20, 2009 at 8:00 A.M. Note Start Time!
UW-Extension – Room 12
864 Collins Road
Jefferson, WI 53549**

Members: Don Reese-Chair, Walt Christensen-Vice Chair, Greg David-Secretary, Vic Imrie, and Carlton Zentner
Staff: Rob Klotz and Sharon Ehrhardt

The Committee did not have meetings in December or January so please plan extra time for the February 20th meeting.

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 – November 21, 2008
6. Public Comment
7. Correspondence and Discussion

Email from Roger Springman - DATCP - "2009 Drug Grant Situation"

The Wheeler Report – "Doyle Orders Additional Reductions In State Spending"

AROW (Associated Recyclers of Wisconsin) – "AROW Membership Information"

2009 Joint Winter Conference & Trade Show – "March 11-13, 2009 at Chula Vista Resort, Wisconsin Dells"

Resource Recycling – "December 5, 2008 Newsletter"

Waste News – "32 Recyclers Join E-scrap Certification Program"

Waste News – "Electronics Makers' Recycling Venture Launches"

Miles Harter – Dynamic Recycling – "Electronics Recycling Pricing Quotes"

The above correspondence was sent out in December and below is new correspondence.

Jefferson County Renewable Energy Infrastructure & Capacity Building Projects

2009 Annual Wisconsin Hazardous Materials Management & Waste Disposal Awareness Training

Bruce Haukom's Retirement Party, Saturday, March 7, 2009

Department of Agriculture, Trade and Consumer Protection "Clean Sweep Grantees"

Senator Mark Miller "Joint Committee on Finance"

Ed Jepsen E-Mail "Jefferson County Ozone Data"

Joanie Burns E-Mail "Proposed Rulemaking (ANPR) Controlled Substance Disposal"

Fair Park "2009 Recycling Requirements for Vendors"

Wisconsin State Journal "Giving a New Life to Tired Computers"

Email Alerts "Take Bake My TV"

Veolia ES News "November 2008: E-Waste: Prepare for the Holidays"

Air Matters "Two Issue for December 2008"

Wisconsin Legislative Fiscal Bureau "January, 2009"

Senate Mark Miller "Senate Bill 397: Electronics Recycling Legislation"

Wisconsin Department of Natural Resources "Television Recycling Media Kit"

8. Mark Heal - Discuss Clean Sweeps for Jefferson County
9. 2009 Annual Wisconsin Hazardous Disposal Awareness Training
10. Thomas Kramp, Superintendent, DPW Fort Atkinson – Discuss Clean Sweep at New Fort Location
11. Richard Schultz, Street Superintendent, Street Dept. Watertown – Discuss Clean Sweep at Watertown Location

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12. **Edward Jepsen-Discuss Fine Particle Designations and Jefferson County, Also Discuss Grants and New Diesel Grant Program Opportunities**
 13. **Don Smith – Discuss Deer Track Park Landfill Updates**
 - **Explain Where Deer Track Park Revenues Come From**
 - **2008 Deer Track Park Tipping Fee**
 14. **Discuss Committee Support for Jefferson County Renewable Energy Infrastructure & Capacity Building Projects. Possible Motion.**
 15. **Discuss Ash Tree Disposal and Deer Carcass Disposal**
 16. **Update Committee on Progress of Educational Programs**
 17. **Received 2009 Pharmaceutical Grant and Discuss Future Grant Information**
 18. **Discussion and possible action on Economic Stimulus Funding projects**
 19. **Discussion and possible action on Strategic Planning Steering Committee participation**
 20. **Discuss Budget Items**
 - **AROW Membership \$95.00**
 - **2009 Conference Budget**
 - **Food Budget Clean Sweeps**
 - **Budget for Newspapers**
 - **Signing and Approval for Payment of Bills**
 - **Purchase Orders over \$1,000 Approval**
 21. **Discuss Assessment Plan and Possible Future Actions**
 22. **Discuss Meeting Schedule and Site for 2009**
 23. **Discuss Attendance at the 2009 Joint Winter Conference & Trade Show**
 24. **Discuss Agenda Items for March Committee Meeting**
 25. **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

Wednesday-Friday, March 11-13, 2009 – 2009 AROW/SWANA/WCSWMA Joint Winter Conference at the Chula Vista Resort, Wisconsin Dells, Wisconsin

Friday, March 20, 2009 – Solid Waste/Air Quality Meeting – UW-Extension, Room 12

Saturday, April 4, 2009 – Clean Sweep – Jefferson County Fair Park

Friday, April 17, 2009 – Solid Waste/Air Quality Meeting – UW-Extension, Room 12

Saturday, May 9, 2009 – Clean Sweep – Watertown Street Department

Friday, May 15, 2009 – Solid Waste/Air Quality Meeting – UW-Extension, Room 12