



Jefferson County
Solid Waste/Air Quality Committee
April 17, 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

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 – March 27, 2009
6. Public Comment
7. Correspondence and Discussion
 - Channel 3000. Com “Analog TVs Abundant in ‘Clean Sweep’ Waste Collection”
 - Email to County’s State Representatives “SB107 & Clean Sweep Program”
 - Clean Sweep Editorial “Fifteen Cents to Protect Our Waters and Our Health. Now That’s a Deal!”
 - Resource Recycling “Electronic Newsletter – March 27, 2009”
8. Don Smith, Manager Deer Track Park Landfill – Discuss Updates at the Landfill
9. Discussion and possible action on the selection of a County refuse removal and recycling vendor for 2009-2011
10. Discuss Future of Education and Possibilities for Direction of Education
11. Discuss April 4, 2009 and May 9, 2009 Clean Sweeps
12. Discuss 2009 Solid Waste/Air Quality Budget
13. Discuss Possibility of Corporation Sponsorship of Clean Sweep
14. Discussion and Possible Action on Economic Stimulus Funding Projects
15. Discussion and Possible Action on Strategic Planning Steering Committee Participation
16. Discuss Assessment Plan and Possible Future Actions
17. Discuss Agenda Items for May 15, 2009 Committee Meeting
18. Discuss Tour of CRT Processing in Janesville for June 19, 2009 Meeting
19. 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.

Upcoming Meeting Schedule

- Saturday, May 9, 2009** – Clean Sweep – Watertown Street Department
- Friday, May 15, 2009** – Solid Waste/Air Quality Meeting – UW-Extension, Room 12
- Friday, June 19, 2009** – Tour of CRT Processing in Janesville – 2535 Beloit Avenue