



**Jefferson County  
Solid Waste/Air Quality Committee  
June 19, 2009 at 8:00 A.M. **Note Start Time!****

**Tour – CRT Processing – 2535 Beloit Avenue, Janesville, WI 53546**

**Meeting – Jefferson Co. Courthouse  
320 S. Main Street, Room 203  
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

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**Meet at the Courthouse at 8:00 a.m. to car pool. Tour starts at 9:00 a.m. at CRT Processing in Janesville. No sandals or open toed shoes. Be sure to bring drivers license for ID if needed at the facility. Please notify Sharon if you plan to attend the CRT tour. Call Sharon at 674-7430 by June 15.**

**Return to Courthouse at 11:00 a.m. to Solid Waste/Air Quality meeting in Room 203**

- 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 – April 17, 2009**
- 6. Public Comment**
- 7. Correspondence and Discussion**
- 8. Discuss April 4, 2009 and May 9, 2009 Clean Sweeps**
- 9. Discuss Progress on Corporate Sponsorship for Clean Sweeps**
- 10. Discuss Governor's Budget News**
- 11. Dave Ehlinger Discuss 2009 Solid Waste/Air Quality Budget**
- 12. Update Committee About Possible Discussion at the July Meeting on a Permanent Drop Off Site for Drugs**
- 13. Discuss Future of Education and Possibilities for Direction of Education**
- 14. Discuss Jefferson County Fair – July 8<sup>th</sup> – 12<sup>th</sup>**
- 15. Discuss Newspaper Renewals – Watertown Daily Times & Daily Jefferson County Union**
- 16. Discuss Governor's Council on Recycling**
- 17. Discuss Alternative Fueled Vehicles Program for Jefferson County**
- 18. Discussion and Possible Action on Strategic Planning Steering Committee Participation**
- 19. Discuss Agenda Items for July 17, 2009 Committee Meeting**
- 20. 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**

**Wednesday, July 8 – Sunday, July 12, 2009 – Jefferson County Fair**

**Friday, July 17, 2009 –Solid Waste/Air Quality – UW-Extension – Room 12**

**Friday, August 21, 2009 –Solid Waste/Air Quality – UW-Extension – Room 12**

**Friday, September 18, 2009 –Solid Waste/Air Quality – UW-Extension – Room 12**

**Saturday, September 19, 2009 – Clean Sweep – Public Works Dept. – Fort Atkinson**