



**Jefferson County  
Solid Waste/Air Quality Committee  
August 21, 2009 at 8:00 A.M. **Note Start Time & Location!**  
Jefferson County Courthouse – **Room 203**  
320 S. Main Street, Jefferson, WI 53549**

**Members:** Don Reese-Chair, Walt Christensen-Vice Chair, Greg David-Secretary, Vic Imrie Jr. , 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 – July 17, 2009
6. Public Comment
7. Discuss Correspondence or Reports From Other Governmental Agencies
8. Discuss Waste Management – Update Deer Track Park Landfill – Revenue Estates 2009/2010
9. Discuss 2010 Solid Waste/Air Quality Budget
10. Discuss Clean Sweep Program
  - a) Clean Sweep Grant Resolution Sent to County Board August 11, 2009
  - b) Update on V.A.L.U.E. Program for Electronic Recycling
  - c) Request to Translate Brochure, Poster, Website and other Clean Sweep Advertising into Spanish
  - d) Clean Sweep Saturday, September 19, 2009 at Fort Atkinson Public Works Department
  - e) CRT Processing - Security/HIPAA Agreements for Electronics at Clean Sweep Events
  - f) Update on Corporate Sponsorship for Clean Sweeps
11. Discuss Permanent Drop Off Site and Disposal Container for Drugs
12. Discuss Tuesday, September 22, 2009 Towns Association Meeting
13. Discuss “Story of Stuff” DVD for School Education
14. Discuss Updated Information on AROW/Be SMART Organizations
15. Discuss Governor’s Council on Recycling – August 26, 2009 at UW-Extension Room 12 at 9:00 a.m.
16. Discuss Alternative Fueled Vehicles Program for Jefferson County
17. Discuss and Possibly Act on Strategic Planning Steering Committee Participation
18. Discuss Agenda Items for October 16, 2009 Committee Meeting – September 18 meeting is cancelled
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

Wednesday, August 26, 2009 –Governor’s Council on Recycling – UW-Extension – Room 12

Friday, September 18, 2009 –Solid Waste/Air Quality Meeting **Cancelled**

Saturday, September 19, 2009 – Clean Sweep – Public Works Dept. – Fort Atkinson – 7:00 a.m. – 12:00 p.m.

Tuesday, October 6, 2009 – AROW/Be SMART Meeting - Appleton – location & time have not been set

Friday, October 16, 2009 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse – Room 203

Friday, November 20, 2009 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse – Room 203

Friday, December 18, 2009 – Solid Waste/Air Quality Meeting – Jefferson County Courthouse – Room 203