



PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

ANNEX CONFERENCE ROOM1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Wednesday, June 28, 2023

4:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone: dial 1-872-242-7813, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 915 316 167, then press #

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

The Solid Waste Management Board meeting was called to order at 04:00 PM

Members Present:

Attending In-Person: Fritz, Gifford, Medin, Miresse, Spierings, Wiza

Attending Online: Honl, Zach

Staff Attending: Haffele, Lichtscheidl

Others Attending: Pavelski (County Executive), Rzentkowski (T. of Amherst), Lodzinski (City of Stevens Point)

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

CORRESPONDENCE

APPROVAL OF MINUTES

1. May 24 and June 2 Minutes

A motion was made by Gifford, seconded by Spierings, to approve the May 24 meeting minutes. Motion to approve May minutes carried by voice vote, with no negative votes.

A motion was made by Medin, seconded by Fritz, to approve the June 2 meeting minutes. Motion to approve June 2 minutes carried by voice vote, with no negative votes.

VOUCHERS

2. May Vouchers

REPORTS

3. Board Chair
Board Members
Site Coordinator
Director

Chair: None

Board Members: Addressing residents' confusion about the flow of scaling in and out at the Transfer Facility.

Solid Waste Site Coordinator: Status quo at the landfill and Transfer Facility.

Solid Waste Director: Updated the board of various education opportunities at MREA and Sunrise 7. E-cycle Wisconsin administrative code revisions take affect July 1st, County staff are ready to include those updates in the program. The department is opening at 7 am for large haulers to help relieve the burden during the US Senior Open.

DISCUSSION/POSSIBLE ACTION

4. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)

- Request for special meeting attendance
- Approval of attendance of special meetings
- Special meeting attendance reports

5. Discussion/Possible Action: Truck Scale Upgrade Capital Improvement Plan

A motion was made by Gifford, seconded by Fritz, to approve the capital improvement plan for the upgrade to the truck scale and forward it to the Finance Committee. Motion to approved carried by voice vote, with no negative votes. Discussion was had surrounding the old technology of the scale and waiting to upgrade vs. upgrading now.

6. Discussion/Possible Action: June 1st Electronic Recycling Event Recap

Haffele and board members that volunteered gave a brief overview of the June 1st event. The Director will be looking into hosting a second event in Fall.

NEXT MEETING DATE: July 26 at 4 pm

ADJOURNMENT

Meeting adjourned at 04:34 PM