



PORTAGE COUNTY

SOLID WASTE MANAGEMENT BOARD AGENDA

WEDNESDAY, JANUARY 27, 2021

5:00 PM

Annex Conference Room 5
1416 Strongs Ave
Stevens Point, WI 54481

1. REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 526250075 then press #

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

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to haffelea@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

Face coverings are required for in-person attendance unless an exemption applies.

2. CALL TO ORDER

3. 21-2833 APPROVAL OF DECEMBER 23, 2020 MINUTES

DOCUMENTS: [DECEMBER 2020 DRAFT MINUTES.PDF](#)

4. 21-2838 VOUCHERS

DOCUMENTS: [SOLID WASTE VENDOR INVOICE LIST 12.31.20.PDF](#)

5. 21-2834 REPORTS

Chair
Board Members
MRF Operator
Solid Waste Site Coordinator
Solid Waste Director

DOCUMENTS: [2020 MRF PROCESSING REPORT.PDF](#), [REBATE FROM ADS.PDF](#),
[2020 SWAP RECONCILIATION.PDF](#), [DECEMBER MATERIAL VOLUME REPORT.PDF](#), [2020 BUDGET AS OF JAN. 18.PDF](#)

6. CORRESPONDENCE

7. 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.

8. DISCUSSION/POSSIBLE ACTION REGARDING SPECIAL MEETINGS (PORTAGE COUNTY ORDINANCE 3.1.47 & 3.1.48)

- REQUEST FOR SPECIAL MEETING ATTENDANCE
- APPROVAL OF ATTENDANCE OF SPECIAL MEETINGS
- SPECIAL MEETING ATTENDANCE REPORTS

9. 21-2853 DISCUSSION AND POSSIBLE ACTION: CLEAN-UP AND DISPOSAL FEE



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The Solid Waste Director proposes adding a clean-up and proper disposal fee for when a vehicle leaks hydraulic or other fluids while disposing of items at a Portage County Solid Waste facility. The base price would be \$95. This price will cover approx. 10 bags of absorbents and proper disposal of half of a drum of contaminated absorbents. For larger spills the price would increase based on how many half barrels are needed to contain the used absorbents.

10. **21-2835**

DISCUSSION AND POSSIBLE ACTION: APPROVE RESOLUTION

Approve the resolution to revise the Solid Waste and Recycling Ordinances to include secure load and updated enforcement information.

DOCUMENTS:

[SECURE LOAD ORDINANCE RESOLUTION_____.PDF,](#)
[ATTACHMENT - AMENDMENTS TO ORDINANCES 4.7 AND 4.8 \(JAN. 2021\).PDF](#)

11. **21-2836**

DISCUSSION AND POSSIBLE ACTION: DISCUSS FURTHER REVISIONS TO SOLID WASTE AND RECYCLING ORDINANCES

Discuss further revisions of 4.7 Solid Waste and 4.8 Recycling Ordinances. Further revisions include adding definitions for better clarity, adding missing recycling ordinance information per WI DNR template, removing outdated information and State Statutes, cleaning up grammatical errors and its over all appearance to make the ordinance easier to read, and include spaces between paragraphs and after each definition. If the Board feels there would be a benefit to the County, discussion can include added language about recycling at events. The attached draft revisions do include the secure load and enforcement revisions, however the draft is not complete (more definitions and changes are needed) and needs final approval by the DNR and Corporation Counsel.

DOCUMENTS:

[ENTIRE ORDINANCE UPDATE - RED LINED FOR SWMB BOARD.PDF,](#)
[SAMPLE EVENT RECYCLING LANGUAGE .PDF](#)

12. **NEXT MEETING DATE**

February 24, 2021 at 5 pm

13. **ADJOURNMENT**

14. **NOTICES**

Notice: Any person who has special needs planning on attending this meeting in-person or remotely should contact Solid Waste at 715-345-5970 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.