



PORTAGE COUNTY

SOLID WASTE MANAGEMENT BOARD AGENDA

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

WEDNESDAY, MARCH 24, 2021

5:00 PM

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: 305 432 902 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. 21-3037 APPROVAL OF JANUARY 27, 2021 MINUTES

DOCUMENTS: [DRAFT JANUARY SWMB MINUTES.PDF](#)

4. 21-3044 VOUCHERS

DOCUMENTS: [SOLID WASTE VENDOR INVOICE LIST 02.28.21.PDF](#)

5. 21-3038 REPORTS

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

DOCUMENTS: [MRF PROCESSING REPORT.PDF](#), [YTD 2021 BUDGET.PDF](#), [FEB MATERIAL VOLUME.PDF](#), [2021 SWAP REPORT.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. 21-3039 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

DOCUMENTS: [WIRMC 2021 CONFERENCE REPORT JIM ZACH MD.PDF](#), [BATTERY FIRE ARTICLE.PDF](#)

9. 21-3043 DISCUSSION AND POSSIBLE ACTION: APPROVE RESOLUTION



PORTAGE COUNTY

SOLID WASTE MANAGEMENT BOARD AGENDA

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

WEDNESDAY, MARCH 24, 2021
5:00 PM

Approve the resolution to revise the Solid Waste and Recycling Ordinances to include secure load information, a few updated definitions, and grammatical error revisions.

DOCUMENTS:

[UPDATED SECURE LOAD ORDINANCE RESOLUTION](#)
[.PDF](#), [SECURE LOAD RESOLUTION ATTACHMENT](#)
[.PDF](#)

10. **21-3040**

DISCUSSION AND POSSIBLE ACTION: TREE PLANTER MOU

DOCUMENTS:

[MOU TREE PLANTER STORAGE DRAFT.PDF](#)

11. **21-3041**

DISCUSSION AND POSSIBLE ACTION: 2022 CAPITAL IMPROVEMENT PLAN

The 2022 Capital Improvement Plan was submitted to the Finance Department in February.

DOCUMENTS:

[CIP FORM SW DEPT.PDF](#)

12. **21-3042**

DISCUSSION AND POSSIBLE ACTION: 2020 YEAR IN REVIEW

DOCUMENTS:

[2020 FINAL BUDGET SUMMARY FOR BOARD.PDF](#), [2020 OVERVIEW.PDF](#)

13. **NEXT MEETING DATE**

Wednesday, April 28 at 5pm

14. **ADJOURNMENT**

15. **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.