



PORTAGE COUNTY

ANNEX CONFERENCE ROOMS 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

Wednesday, July 26, 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: 431 033 185, 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, Honl, Medin, Spierings, Wiza

Attending Online: Hemmrich, Zach

Members Excused: Miresse

Staff Attending: Haffele, Lichtscheidl

Others Attending: Johns Disposal Representatives, Jossie (Finance Director), Rzentkowski (T. of Amherst), Hutkowski (T. of Pine Grove)

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.

APPROVAL OF MINUTES

1. June Meeting Minutes

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

VOUCHERS

CORRESPONDENCE

REPORTS

Chair: None

Board Members: None

MRF Operator: Gave an update on recycling markets, most notably plastics are down.

Solid Waste Site Coordinator: There's a steady flow of trash coming in. Hazardous waste was shipped out in July and six VSQGs utilized the program. The new GES panel has been ordered and the leachate lines were jetted showing no obstructions.

Solid Waste Director: The Director has increased outreach on proper battery disposal due to the increase in fires they are causing across the state. A second e-waste event will be held on October 12th with help from the Hwy Department.

3. Board Chair, Board Members, MRF Operator, Site Coordinator, Director

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: Budget Amendment Request for MRF Processing Fees

A motion was made by Wiza, seconded by Gifford, to approve the Budget Amendment for MRF processing fees. Discussion on options moving forward, money-saving ideas, etc. Motion to approve passed by voice vote, with no negative votes.

6. Discussion/Possible Action: Landfill Wellness Walk Volunteers Needed

The Solid Waste Site Coordinator gave an update on the event and asked for volunteers.

NEXT MEETING DATE: August 23 at 4 pm

ADJOURNMENT

Meeting adjourned at 04:38 PM