



PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

ANNEX CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Friday, December 8, 2023

12:00 PM

MEETING AGENDA

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: 961 586 388, 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 12:02 PM

Members Present:

Attending In-Person: Wiza, Hemmrich, Medin, Spierings, Gifford

Attending Online: Zach

Members Excused: Luchini, Honl

Members Absent: Miresse

Staff Attending: Haffele, Schultz (Purchasing), Raikowski (Risk Management)

Others Attending: Mykisen (Mykisen & Sons)

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.

DISCUSSION/POSSIBLE ACTION

1. Discussion/Possible Action: Resolution to add receiving-in and hauling recyclables to a MRF to Mykisen & Son's current agreement for the year 2024.

A motion was made by Wiza, seconded by Gifford, to approve the resolution to authorize a contract with Mykisen & Son's Trucking, LLC to operate the Portage County Transfer and Recycling Facilities and to Transport Recycling Materials to a Licensed Material Recovery Facility for Year 2024. Motion to carried to approve by voice vote, with no negative votes.

2. Discussion/Possible Action: Resolution for Outagamie County MRF to process recyclables hauled from Portage County's recycling facility.

A motion was made by Wiza, seconded by Hemmrich, to approve the resolution authorizing a Recyclable Commodities Supply Agreement Between Portage County and Outagamie County. Motion to approve carried by voice vote, with no negative votes.

NEXT MEETING DATE: December 27th at 4 pm

ADJOURNMENT

Meeting adjourned at 12:13 PM