



PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

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

Wednesday, November 29, 2023

4:00 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: 242 176 142, 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 04:02 PM

Members Present:

Attending In-Person: Miresse, Gifford, Hemmrich, Luchini

Attending Online: Honl, Wiza, Zach

Members Excused: Spierings

Staff Attending: Haffele

Others Attending: Pavelski (County Executive), Crubaugh (V. of Amherst)

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

A motion was made by Hemmrich, seconded by Wiza, to approve the November meeting minutes. Motion to approve minutes carried by voice vote, with no negative votes.

1. October Meeting Minutes

REPORTS

2. Chair, Board Members, Site Coordinator, Director

DISCUSSION/POSSIBLE ACTION

3. 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 - WCSWMA meeting
 - Special meeting attendance reports - Report from WCSWMA meeting

Miresse gave a report from the WCSWMA meeting. A motion was made by Medin, seconded by Luchini, to accept Miresse's report and to approve his attendance. Motion to approve carried by voice vote, with no negative votes.

A motion was made by Hemmrich, seconded by Gifford, to approve Zach's attendance at the Cervid Carcass Disposal for CWD Management webinar on December 14. Motion to approve his attendance carried by voice vote, with no negative votes.

4. Discussion/Possible Action: Saturday Hours December through February

A motion was made by Zach, seconded by Hemmrich, to approve being open the first Saturday during the months of January,

February, and March and adding an additional half hour to the Saturdays in May, June, July, and August. Motion to approve the new Saturday hours carried by voice vote, with no negative votes.

5. Discussion/Possible Action: Budget Amendment to increase funds for Transfer Facility Operations and incoming trash tonnage revenue

A motion was made by Hemmrich, seconded by Gifford, to approve the budget amendment. Motion to approve carried by voice vote, with no negative votes.

6. Discussion/Possible Action: Budget Amendment to update the 2024 line item for recycling processing fees

A motion was made by Gifford, seconded by Luchini, to approve the budget amendment. Motion to approve carried by voice vote, with no negative votes.

NEXT MEETING DATES: Special Meeting TBD; Regular Meeting is December 27th at 4 pm

December 8th at noon

ADJOURNMENT

Meeting adjourned at 04:52 PM