



PORTAGE COUNTY

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

MEETING AGENDA

SOLID WASTE MANAGEMENT BOARD

Wednesday, May 22, 2024

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: 375 505 363, then press #

To attend this meeting by video: [Join the meeting now](#)

CALL TO ORDER

ELECTION OF OFFICERS

1. Chairperson
2. Vice Chairperson

ESTABLISH REGULAR MEETING DATE

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 public comment ordinance and the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

CORRESPONDENCE

3. Memo from Finance Director
4. Letter from Marathon County Sheriff

APPROVAL OF MINUTES

5. March Meeting Minutes

REPORTS

6. Site Coordinator and Director

DISCUSSION/POSSIBLE ACTION

7. 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
8. Discussion/Possible Action: Updated Capital Improvement Plan - Compactors
9. Discussion/Possible Action: Updated Capital Improvement Plan - Compaction Trailers

10. Discussion/Possible Action: Updated Capital Improvement Plan - Compactor Bay Addition to Transfer Facility
11. Discussion/Possible Action: Updated Capital Improvement Plan - Fire Suppression Units and Debris Removal
12. Discussion/Possible Action: Updated Capital Improvement Plan - Push Wall and Floor in Recycling Facility
13. Discussion Only: 2023 Annual Report

NEXT MEETING DATE

ADJOURNMENT

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: Remote comment by the public during the meeting will be at the discretion of the Chair.

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