



PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

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

Tuesday, March 12, 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: 957 170 194, 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 04:01 PM

Members Present:

Attending In-Person: Honl, Spierings, Hemmrich, Medin, Luchini, Miresse

Attending Online: Wiza, Zach

Members Absent: Gifford

Staff Attending: Haffele

Others Attending: Mykisen (Mykisen & Sons), Pavelski (County Executive)

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: None

APPROVAL OF MINUTES

A motion was made by Honl, seconded by Spierings, to approve the January meeting minutes. Motion to approve carried by voice vote, with no negative votes.

1. January Minutes

REPORTS

Incoming tonnage for both trash and recycling dipped in February which is a normal fluctuation. The Director is working with Mi-Tech to get reimbursed from the LTC account. The Hazardous Waste program has been fully moved to the Recycling Facility and opened March 4. Electronic Recycling and Small Appliance Recycling event will happen on April 13th.

2. Solid Waste 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
 - Special meeting attendance reports
 - WCSWMA Annual Meeting
 - WIRM Conference Update

Miresse reported on his attendance at the WCSWMA meeting and the WIRM Conference.

A motion was made by Medin, seconded by Hemmrich, to approve Miresse's WCSWMA and WIRM Conference reports. Motion to

approve the reports carried by voice vote, with no negative votes.

4. Discussion/Possible Action: Supporting FY 2025 Community Funding Request - Safeguarding Materials Management in Central Wisconsin

A motion was made by Luchini, seconded by Wiza, to approve supporting FY 2025 Community Funding Request, Safeguarding Materials Management in Central Wisconsin. Discussion and edits on a draft memo of support. Motion to approve carried by voice vote, with no negative votes.

5. Discussion/Possible Action: Capital Improvement Plan Request - Fire Suppression Units and Push Wall

A motion was made by Wiza, seconded by Medin, to approve and send the capital project funding request titled Fire Suppression Units and an Expanded Push Wall to the finance committee. Motion to carried by voice vote, with no negative votes.

6. Discussion/Possible Action: 2025 Capital Improvement Plan Request - Solid Waste Compactor

A motion was made by Hemmrich, seconded by Medin, to approve and send the capital project funding request titled Solid Waste Compactor to the finance committee. Motion carried by voice vote, with no negative votes.

NEXT MEETING DATE: May 22 at 4 pm

ADJOURNMENT

Meeting adjourned at 05:13 PM