PORTAGE COUNTY

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

MEETING MINUTES

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

The Solid Waste Management Board meeting was called to order at 04:00 PM

Members Present:
Attending In-Person: Wiza, Honl, Gifford, Zach, Spierings, Luchini, Randazzo, Jacowski
Members Excused: Yetter

Staff Attending: Haffele, Lichtscheidl
Others Attending: Mykisen (Mykisen & Sons)

ELECTION OF OFFICERS

1. Chairperson

Director Haffele called for the election of the Solid Waste Board Chair.
Gifford nominated Honl for Chairperson.
Zach nominated Wiza for Chairperson.
Honl withdrew from consideration.
With there being no other nominations, the nominations were closed.
A motion was made by Spierings, seconded by Zach, to seat Wiza as the Chair of the Solid Waste Management Board. Motion carried by voice vote, with no negative votes.

2. Vice Chairperson

Chair Wiza called for the election of the Vice Chairperson.
Randazzo nominated Honl for Vice Chair.
With no other nominations, the nominations were closed.
A motion was made by Gifford, seconded by Spierings, to seat Honl as the Vice Chair of the Solid Waste Management Board. Motion carried by voice vote, with no negative votes.

ESTABLISH REGULAR MEETING DATE

The Board came to a consensus to meet on the fourth Tuesday of the month at 4 pm.

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

A motion was made by Gifford, seconded by Zach, to approve the March meeting minutes. Motion carried by voice vote, with no negative votes.

REPORTS

6. Site Coordinator and Director

There is an unseasonal increase in incoming trash. The Site Coordinator was able to visit two of the Department's vendors; Liberty Tire and Rock Oil. New door openers and signage were placed on the front door. The price for confidential shredding was changed to $0.25/lbs., and the electronic recycling event held April 8-13th was a success with just shy of 55,000 lbs. of material collected.

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

A motion was made by Gifford, seconded by Zach, to approve the updated capital improvement plan - compactors contingent upon grant funding. Motion carried by voice vote, with no negative votes.

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

A motion was made by Zach, seconded by Gifford, to approve the updated capital improvement plan - compaction trailers contingent upon grant funding. Motion carried by voice vote, with no negative votes.

10. Discussion/Possible Action: Updated Capital Improvement Plan - Compactor Bay Addition to Transfer Facility

A motion was made by Jacowski, seconded by Luchini, to approve the updated capital improvement plan - compactor bay addition to the Transfer Facility contingent upon grant funding. Motion carried by voice vote, with no negative votes.

11. Discussion/Possible Action: Updated Capital Improvement Plan - Fire Suppression Units and Debris Removal

A motion was made by Spierings, seconded by Jacowski, to approve the updated capital improvement plan - fire suppression units and debris removal contingent upon grant funding. Motion carried by voice vote, with no negative votes.

12. Discussion/Possible Action: Updated Capital Improvement Plan - Push Wall and Floor in Recycling Facility

A motion was made by Gifford, seconded by Jacowski, to approve the updated capital improvement plan - push wall and floor in Recycling Facility contingent upon grant funding. Motion carried by voice vote, with no negative votes.

13. Discussion Only: 2023 Annual Report

NEXT MEETING DATE

Tuesday, June 25th at 4pm

ADJOURNMENT

Meeting adjourned at 04:43 PM