



PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

ANNEX CONFERENCE ROOM 1&2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Tuesday, August 27, 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: 729 947 706, 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: Randazzo, Spierings, Honl, Jacowski, Wiza, Gifford

Attending Online: Zach

Members Absent: Yetter

Staff Attending: Haffele, Lichtscheidl

REPORTS

1. Site Coordinator's Report
 - Landfill Updates
 - Transfer Facility Updates
 - Material Analysis Report
 - Household Hazardous Waste Updates
2. Director's Report
 - Vendor Invoice List - July
 - SWAP Reconciliation Report
 - Recycling Processing Report
 - YTD Budget Summary
 - Program Updates

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.

APPROVAL OF MINUTES

3. July Meeting Minutes

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

DISCUSSION/POSSIBLE ACTION

4. 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

5. Discussion and Possible Action: Board's recommendation to add a seasonal Debris Removal Aide position

A motion was made by Jacowski, seconded by Randazzo, to recommend adding a seasonal Debris Removal Aide position. Discussion about finding volunteers or work release to help with litter pick-up. Motion carried by voice vote, with no negative votes.

6. Discussion and Possible Action: E-Cycle WI Electronics Collection grant Budget Adjustment in the amount of \$4,167

A motion was made by Jacowski, seconded by Spiering's, to approve the budget adjustment of \$4,167 for the E-Cycle WI Electronics Collection grant. Motion carried by voice vote, with no negative votes.

7. Discussion and Possible Action: 2025 Draft Budget

A motion was made by Honl, seconded by Randazzo, to send the 2025 Draft budget to the County Board for approval. Motion carried by voice vote, with no negative votes.

NEXT MEETING DATE: September 24th at 4 pm

ADJOURNMENT

Meeting adjourned at 04:28 PM