



PORTAGE COUNTY

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

MEETING AGENDA

SOLID WASTE MANAGEMENT BOARD

Tuesday, November 26, 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: 984 866 153, then press #

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

CALL TO ORDER

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
 - 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. September Meeting Minutes

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
 - Wisconsin Integrated Resource Management Conference, February 26-28, 2025 Chula Vista Resort, Wisconsin Dells

5. Discussion and Possible Action: Approve an Amended Agreement with Mykisen & Son's Trucking, LLC to Operate the Portage County Transfer Facilities and Transport Solid Waste to a Licensed Landfill and Recycling to a Licensed Materials Recovery Facility.

NEXT MEETING DATE

6. Possible dates include Thursday, December 19th, Monday, December 30th, Tuesday, December 31st

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.