



PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

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

Tuesday, September 24, 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: 417 209 767, 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: Jacowski, Spierings, Gifford, Honl, Wiza, Luchini, Randazzo

Attending Online: Zach

Members Absent: Yetter

Staff Attending: Haffele, Lichtschidel

Others Attending: Pavelski (Executive), Bertelson (V. of Plover), Jossie (Finance Director)

PRESENTATIONS

REPORTS

1. Site Coordinator Report
 - Landfill Updates
 - Transfer Facility Updates
 - Material Analysis Report
 - Household Hazardous Waste Updates
2. Solid Waste Director Report
 - Vendor Invoice List - August
 - 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. August Meeting Minutes

A motion was made by Gifford, seconded by Spierings, to approve the August 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. Budget Adjustment in the amount of \$90,000 for hauling trash to the landfill.

A motion was made by Randazzo, seconded by Gifford, to approve the budget adjustment in the amount of \$90,000. Motion carried by voice vote, with no negative votes.

NEXT MEETING DATE: October 22, 2024

ADJOURNMENT

Meeting adjourned at 04:18 PM