



PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

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

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

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

Members Present:

Attending In-Person: Gifford, Honl, Zach, Wiza, Randazzo, Spierings, Jacowski

Members Excused: Yetter

Members Absent: Luchini

Staff Attending: Haffele, Lichtscheidl

Others Attending: Mykisen (Mykisen & Sons)

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

A motion was made by Honl, seconded by Zach, to approve the September 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
- Wisconsin Integrated Resource Management Conference, February 26-28, 2025 Chula Vista Resort, Wisconsin Dells

Jacowski and Zach showed interest in attending WIRMC.

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.

A motion was made by Gifford, seconded by Zach, to 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. Motion carried by voice vote, with no negative votes.

NEXT MEETING DATE**6. Possible dates include Thursday, December 19th, Monday, December 30th, Tuesday, December 31st**

The next meeting will be January 28, 2025.

ADJOURNMENT

Meeting adjourned at 04:31 PM