



PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

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

Tuesday, January 28, 2025

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: 544 655 947, 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: Honl, Randazzo, Luchini, Spierings, Jacowski

Attending Online: Zach, Yetter

Members Excused: Wiza

Members Absent: Gifford

Staff Attending: Haffele, Lichtscheidl

Others Attending: Pavelski (County Executive)

REPORTS

1. Site Coordinator

- Landfill Update
- Transfer Facility Update
 - Material Analysis Report

2. Director

- Vendor Invoices
- SWAP Reconciliation
- Recycling Processing Report
- YTD Report
- 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. November Meeting Minutes

A motion was made by Jacowski, seconded by Spierings, to approve the November 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

A motion was made by Randazzo, seconded by Spierings, to approve the attendance of Jacowski and Zach at the Wisconsin Integrated Resource Management Conference February 26-28 at the Chula Vista Resort. Motion carried by voice vote, with no negative votes.

5. Discussion/Possible Action: Change meeting date and or time to try to accommodate all board members; keep time at 4 pm or move to 4:30 pm to accommodate virtual meetings or push back to 5:30 pm or 6 pm to accommodate in-person meetings.

A motion was made by Randazzo, seconded by Jacowski to change the time of the Solid Waste Management Board meetings to 4:30 pm on the fourth Tuesday of the month. Discussion.

The motion to approve the change by the following vote:

7 Yes: Honl, Randazzo, Luchini, Jacowski, Zach, Yetter

1 No: Spierings

Yetter arrived during the discussion of item 5.

6. Discussion Only: Dust removal options for the Transfer Facility.

The board discussed the different options presented by the Director.

NEXT MEETING DATE

February 25th at 4:30 pm

ADJOURNMENT

Meeting adjourned at 04:51 PM