



PORTAGE COUNTY

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

MEETING AGENDA

SOLID WASTE MANAGEMENT BOARD

Tuesday, July 22, 2025

4:30 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: 998 069 291, then press #

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

CALL TO ORDER

CORRESPONDENCE

1. New Special Meeting Electronic Submission Process & Applicable Ordinances Changes Memo

REPORTS

2. Site Coordinator
 - Landfill Update
 - Transfer Facility Update
 - Household Hazardous Waste Update
3. Director
 - Vendor Invoices
 - SWAP Reconciliation
 - Recycling Processing Report
 - YTD Budget Report
 - Program Updates
4. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
 - Wisconsin Integrated Resource Management Conference Reports

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

5. May Meeting Minutes
6. June 9th Meeting Minutes

DISCUSSION/POSSIBLE ACTION

7. Discussion/Possible Action: New Position Request - 2026 Solid Waste & Recycling LTE (intern)

NEXT MEETING DATE: August 26 at 4:30 pm

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.