



PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

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

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

The Solid Waste Management Board meeting was called to order at 04:30 PM

Members Present:

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

Attending Online: Zach

Members Absent: Jacowski, Yetter

Staff Attending: Haffele, Lichtscheidl

Others Attending: S. Luchini (V of Plover citizen), J. Pavelski (County Executive)

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

A motion was made by Randazzo, seconded by Spierings, to approve the May and June meeting minutes. Motion to approve carried by voice vote, with no negative votes.

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)

A motion was made by Randazza, seconded by Honl, to approve a new position request for a 2026 Solid Waste & Recycling LTE (intern). Motion to carried by voice vote, with no negative votes.

NEXT MEETING DATE: August 26 at 4:30 pm

ADJOURNMENT

Meeting adjourned at 05:17 PM