



PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

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

Tuesday, August 26, 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: 829 612 870, 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: Luchini, Yetter, Zach

Members Absent: Jacowski

Staff Attending: Haffele, Sauer

Others Attending: Pavelski (County Executive), Supervisor Raikowski, T. of Hull Representative, Buena Vista Representative, V of Plover Citizen

REPORTS

1. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
2. Site Coordinator
 - Landfill Update
 - Transfer Facility Update
 - Household Hazardous Waste Update
3. Solid Waste Director
 - Vendor Invoices
 - SWAP Reconciliation
 - Recycling Processing 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

4. July Meeting Minutes

A motion was made by Honl, seconded by Gifford, to approve July's Meeting Minutes. Motion to approve carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

5. Discussion Only: Board members will be able to discuss or ask Zach questions about his Wisconsin Integrated Resource Management Report given during the May meeting.

Discussion.

6. Discussion/Possible Action: 2026 Solid Waste Budget

A motion was made by Gifford, seconded by Spierings, to approve the 2026 budget and forward it to Finance. Motion to approve carried by voice vote, with no negative votes.

7. Discussion/Possible Action: Approve the Portage County Municipal Solid Waste and Recycling Agreement between Portage County and the Town of New Hope.

A motion was made by Randazzo, seconded by Zach, to approve the Portage County Municipal Solid Waste and Recycling Agreement between Portage County and the Town of New Hope. Motion to approve carried by voice vote, with no negative votes.

NEXT MEETING DATE: September 23 at 4:30pm

ADJOURNMENT

Meeting adjourned at 04:54 PM