



PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

ANNEX CONFERENCE ROOM1&2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Tuesday, May 27, 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: 630 242 646, 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, Jacowski, Randazzo, Wiza

Attending Online: Yetter, Zach

Members Excused: Spierings

Staff Attending: Haffele, Lichtscheidl

Others Attending: Pavelski (County Executive)

REPORTS

1. Site Coordinator

- Landfill Update
- Transfer Facility Update
- Household Hazardous Waste Update

2. Director

- Vendor Invoices
- SWAP Reconciliation
- Recycling Processing Report
- YTD Budget Report
- 2024 Annual 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. January Meeting Minutes

A motion was made by Honl, seconded by Gifford, to approve the January minutes. Motion to approve 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
 - Wisconsin Integrated Resource Management Conference per diem expense reports
- Wisconsin Integrated Resource Management Conference attendance reports

Reports will be revisited at the next meeting.

A motion was made by Gifford, seconded by Randazzo, to approve Jacowski and Zach's per diem sheets from the WIRMC. Motion to approve carried by voice vote, with no negative votes.

5. Discussion/Possible Action: Latex Paint Alternative Daily Cover Agreement with Marathon County Solid Waste

A motion was made by Randazzo, seconded by Jacowski, to approve the Latex Pain Alternative Daily Cover agreement with Marathon County Solid Waste. Motion to approve carried by voice vote, with no negative votes. Discussion.

NEXT MEETING DATE

June 24th at 4:30pm

ADJOURNMENT

Meeting adjourned at 04:57 AM