



PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

ANNEX CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Monday, June 9, 2025

12:00 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: 647 708 988, 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 12:00 PM

Members Present:

Attending In-Person: Gifford, Jacowski, Spierings, Wiza

Attending Online: Honl, Yetter, Zach

Members Excused: Randazzo

Staff Attending: Haffele

Others Attending: A. Haga (V. of Plover), S. Kunst (V. of Plover), B. Makuski (press), S. Luchini (citizen)

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.

DISCUSSION/POSSIBLE ACTION

1. Discussion/Possible Action: Approving SWAP Agreement between Portage County and Waste Management

A motion was made by Jacowski, seconded by Spierings, to approve the SWAP Agreement. Motion to approve carried by voice vote, with no negative votes.

NEXT MEETING DATE: June 24 at 4:30 pm

ADJOURNMENT

Meeting adjourned at 12:02 PM