



PORTAGE COUNTY

MEETING AGENDA

SOLID WASTE MANAGEMENT BOARD

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

Tuesday, October 28, 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: 141 136 434, then press #

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

CALL TO ORDER

CORRESPONDENCE

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. 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. August Meeting Minutes

DISCUSSION/POSSIBLE ACTION

5. Discussion and Possible Action: Approving and Authorizing an Agreement with Dorschner Associates, Inc. for Architect and Engineer Services for an addition and upgrades to the Solid Waste Transfer and Recycling Facilities.
6. Discussion and Possible Action: Approving and Authorizing an Agreement with J.H. Findorff & Son Inc. for Construction Manager at Risk services for an addition and upgrades to the Solid Waste Transfer and Recycling Facilities.
7. Discussion and Possible Action: Approve revisions to the code of ordinances section 4.7 Solid Waste and 4.8 Recycling.

NEXT MEETING DATE: November 25 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.