



PORTAGE COUNTY

MEETING MINUTES

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

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

Members Present:

Attending In-Person: Jacowski, Wiza, Luchini, Yetter, Honl, Spierings, Zach, Gifford, Randazzo

Staff Attending: Haffele, Sauer

Others Attending: Schultz (Purchasing), Pavelski (County Executive), Mykisen (Mykisen & Sons)

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

A motion was made by Gifford, seconded by Luchini, to approve the August meeting minutes. Motion to approve carried by voice vote, with no negative votes.

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.

A motion was made by Jacowski, seconded by Zach, to approve and authorize an agreement with Dorschner Associates, Inc. for Architect and Engineer Services. Motion to approve carried by voice vote, with no negative votes.

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.

A motion was made by Honl, seconded by Spierings, to approve and authorize an agreement with Findorff & Son, Inc for Construction Manager at Risk. Motion to approve carried by voice vote, with no negative votes.

7. Discussion and Possible Action: Approve revisions to the code of ordinances section 4.7 Solid Waste and 4.8 Recycling.

The Director requested the matter not be acted upon based on further review and likely edits, and will bring it back for action at the appropriate time.

NEXT MEETING DATE: November 25 at 4:30 pm

November 19th at 4:30 pm

ADJOURNMENT

Meeting adjourned at 04:47 PM