



PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

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

Wednesday, November 19, 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: 104 904 295, 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: Honl, Wiza, Yetter, Luchini

Attending Online: Zach

Members Excused: Spierings, Randazzo

Members Absent: Gifford, Jacowski

Staff Attending: Haffele, Sauer, Pavelski

Others Attending: Fritz (V of Plover)

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 Invoice
 - 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. October Meeting Minutes

A motion was made by Honl, seconded by Yetter, to approve October's meeting minutes. Motion to approve carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

5. Discussion & Possible Action: Approving and authorizing a direct haul agreement between Portage County and Harter's Fox Valley Disposal.

A motion was made by Zach, seconded by Luchini, to approve a direct haul agreement between Portage County and Harter's Fox Valley Disposal. Motion to approve carried by voice vote, with no negative votes.

NEXT MEETING DATE: December 23 at 4:30 pm

ADJOURNMENT

Meeting adjourned at 04:39 AM