



PORTAGE COUNTY

MEETING AGENDA

SOLID WASTE MANAGEMENT BOARD

PORTAGE COUNTY HIGHWAY
DEPARTMENT
CONFERENCE ROOM
800 PLOVER ROAD
PLOVER, WI 54467

Tuesday, March 24, 2026

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: 897 353 740, then press #

To attend this meeting by

video: <https://teams.microsoft.com/meet/26370876776245?p=V1UOpuHmQdHTNMiOV9>

CALL TO ORDER

REPORTS

1. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
2. Site Coordinator
 - Landfill Update
 - Transfer Facility Update
 - Hazardous Waste Program Update
3. Solid Waste Director
 - 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. January Meeting Minutes

DISCUSSION/POSSIBLE ACTION

5. Discussion and Possible Action: Budget amendment in the amount of \$76,000 to repair the north wall of the recycling facility.
6. Discussion and Possible Action: Budget amendment in the amount of \$31,000 to reconstruct the Sheriff Office's outdoor impound adjacent to the current one.

NEXT MEETING DATE

7. Tuesday, April 28th 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.