



PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

PORTAGE COUNTY ANNEX
CONFERENCE ROOMS 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Tuesday, January 27, 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: 366 206 543, 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, Spierings, Zach, Jacowski, Gifford

Attending Online: Wiza

Members Absent: Randazzo, Luchini, Yetter

Staff Attending: Sauer, Haffele

Others Attending: Fritz (V. of Plover)

*Due to bad connection, Wiza was dropped twice from the meeting before staying fully connected at 4:40 pm.

CORRESPONDENCE: none

REPORTS

1. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
2. Site Coordinator
 - Landfill Update
 - Transfer Facility Update
3. Solid Waste Director
 - YTD Budget Report
 - 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. November Meeting Minutes

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

DISCUSSION/POSSIBLE ACTION

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

A motion was made by Zach, seconded by Gifford, to approve revisions to the code of ordinances section 4.7 Solid Waste and 4.8 Recycling. Motion to approve carried by voice vote, with no negative votes.

6. Discussion and Possible Action: Cement Pads Capital Improvement Plan Request

A motion was made by Wiza, seconded by Zach, to have the Director conduct further research on asphalt vs concrete and to bring it back to a future meeting. Motion to approve carried by voice vote, with no negative votes.

NEXT MEETING DATE: February 24 at 4:30pm

ADJOURNMENT

Meeting adjourned at 04:51 AM