



PORTAGE COUNTY

MEETING AGENDA SOLID WASTE MANAGEMENT BOARD

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

AMENDED

Tuesday, May 26, 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: 781 968 147, then press #

To attend this meeting by video:

<https://teams.microsoft.com/meet/214030495412149?p=0URelnmREoTzDBthW3>

CALL TO ORDER

ELECTION OF OFFICERS

1. Chairperson
2. Vice Chairperson

COMMITTEE MEMBERS ENTER PER DIEM AND MILEAGE

3. Memorandum on logging time and per diems

ESTABLISH REGULAR MEETING DATE

4. Determine the Regular Committee Meeting Date for the 2026-2028 Term

CORRESPONDANCES

5. Memo from Finance Director

REPORTS

6. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
7. Site Coordinator
 - Landfill Updates
 - Transfer Facility Updates
 - Hazardous Waste Program Updates
8. Director
 - SWAP Reconciliation
 - Recycling Processing Report
 - YTD Budget Summary
 - 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

9. March Meeting Minutes

DISCUSSION/POSSIBLE ACTION

10. Discussion/Possible Action: 2025 Overview
11. Discussion/Possible Action: Approve an amendment to add a fuel surcharge to the Mykisen and Sons Hauling contract for hauling services to the landfill and MRF.
12. Discussion/Possible Action: Approving a budget amendment for a fuel surcharge and increasing tipping fees to offset the cost.

NEXT MEETING DATE**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.