



PORTAGE COUNTY

MEETING MINUTES

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

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

Members Present:

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

Members Excused: Zach, Spierings

Members Absent: Yetter

Staff Attending: Haffele

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

A motion was made by Gifford, seconded by Honl, to approve the January Meeting Minutes. Motion carried by voice vote, with no negative votes.

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.

A motion was made by Luchini, seconded by Jacowski, to approve a \$96,000 budget amendment to repair the north wall in the recycling facility. The motion to approve carried by voice vote, with no negative votes.

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.

A motion was made by Randazzo, seconded by Gifford, to approve the use of the fund balance in the amount of \$31,000 to reconstruct the impound. Motion to approve carried by voice vote, with no negative votes. Discussion.

NEXT MEETING DATE

7. Tuesday, April 28th at 4:30 pm

ADJOURNMENT

Meeting adjourned at 4:57 PM.