PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

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

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

The Solid Waste Management Board meeting was called to order at 04:37 PM

Members Present:
Attending In-Person: Gifford, Fritz, Wiza, Randazzo, Bassett, Schlice

Staff Attending: Haffele, Sauer
Others Attending: Zach (T. of Stockton), Mykisen (Mykisen & Sons)

ELECTION OF OFFICERS

1. Chairperson

Director Haffele called for nominations for chairperson. Randazzo nominated Wiza for chairperson, seconded by Gifford. Nominations were called two additional times. A motion was made by Bassett, seconded by Fritz, to cast a unanimous ballot for Wiza for chairperson. Motion to cast a unanimous ballot carried by voice vote, with no negative votes.

2. Vice Chairperson

Wiza called for nominations for vice chair. Gifford nominated Randazzo for vice chair. Randazzo turned the nomination down. Randazzo nominated Gifford for vice chair. Nominations were called two additional times. A motion was made by Bassett, seconded by Randazzo, to cast a unanimous ballot for Gifford for vice chair. Motion to cast a unanimous ballot carried by voice vote, with no negative votes.

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

The board chose the fourth Tuesday of the month at 4:30 pm.

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

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

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.

A motion was made by Randazzo, seconded by Bassett, to approve adding a fuel surcharge to the Mykisen and Sons contract. Motion to approve carried by voice vote, with five ayes and one nay.

12. Discussion/Possible Action: Approving a budget amendment for a fuel surcharge and increasing tipping fees to offset the cost.

A motion was made by Randazzo, seconded by Bassett, to approve the budget amendment for a fuel surcharge and to increase solid waste tipping fees by $0.50 per ton to offset the cost. Motion carried by voice vote, with no negative votes.

NEXT MEETING DATE

June 23 at 4:30 pm

ADJOURNMENT

Meeting adjourned at 05:18 PM