



PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

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

Tuesday, July 28, 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: 843 477 849, then press #

To attend this meeting by video:

<https://teams.microsoft.com/meet/258041103027615?p=ltP39SYbhn5j3r5gEb>

CALL TO ORDER

Committee Members enter Per Diem and Mileage

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

Members Present:

Attending In-Person: Bassett, Fritz, Gifford, Randazzo, Schlice, Wolf

Attending Online: Wiza, Zach

Staff Attending: Haffele, Horsfall, Sauer

Others Attending: Mykisen (Mykisen & Sons), Scott Soik

CORRESPONDENCE

REPORTS

1. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)

2. Site Coordinator

- Landfill Updates
- Special Program Updates
- Hazardous Waste Updates

3. Solid Waste Director

- SWAP Reconciliation
- Recycling Processing Report
- Program Updates
- Introduction of Summer Intern

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. May Meeting Minutes**

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

DISCUSSION/POSSIBLE ACTION**5. Discussion and Possible Action: Prepare a contingency plan in the event federal funding isn't available for deer carcass dumpsters.**

A motion was made by Bassett, seconded by Schlice, to authorize staff to place a deer carcass dumpster onsite and to implement a fee for incoming carcasses, not to exceed \$200 per ton, with a minimum charge of up to \$10 per vehicle at the Director's discretion. Discussion. Motion carried by voice vote, with one negative vote.

NEXT MEETING DATE**6. Monday, August 24th, Wednesday, August 26th, or Thursday, August 27th**

Monday, August 24th at 4:30 pm

ADJOURNMENT

A motion was made by Wiza, seconded by Wolf, to adjourn. Motion carried by voice vote.
Meeting adjourned at 05:06 PM