



PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

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

Monday, August 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: 153 402 338, then press #

To attend this meeting by video:

<https://teams.microsoft.com/meet/282849553358527?p=us3w4A75g93BLPC0ql>

CALL TO ORDER

Committee Members enter Per Diem and Mileage

The Solid Waste Management Board meeting was called to order at 04:31 PM

Members Present:

Attending In-Person: Bassett, Fritz, Wiza, Wolf

Attending Online: Zach

Members Excused: Randazzo, Schlice

Members Absent: Gifford

Staff Attending: Haffele, Jossie (Finance Director)

Others Attending: Pratt (T. of Amherst)

REPORTS

1. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
2. Site Coordinator
 - Landfill Updates
 - Hazardous Waste Updates
 - Special Program Updates
3. Solid Waste Director
 - SWAP Reconciliation Report
 - 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. July Meeting Minutes

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

DISCUSSION/POSSIBLE ACTION

5. Discussion and Possible Action: 2027 Budget

A motion was made by Fritz, seconded by Bassett, to recommend the 2027 draft budget as presented to the County Board Executive. Motion carried by voice vote, with no negative votes.

NEXT MEETING DATE: September 22 at 4:30 pm

ADJOURNMENT

Meeting adjourned at 04:48 AM