



PORTAGE COUNTY

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

MEETING AGENDA

SOLID WASTE MANAGEMENT BOARD

Wednesday, October 27, 2021

12:00 AM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone: dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 207 867 073, then press #

To attend this meeting by video: [Click here to join the meeting](#)

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to haffelea@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

CALL TO ORDER

APPROVAL OF MINUTES

1. September 22 SWMB Meeting Minutes

CORRESPONDENCE

2. Correspondance from T. of Almond Clerk

VOUCHERS

3. September Vouchers

REPORTS

4. Board Chair
Board Members
MRF Operator
Solid Waste Site Coordinator
Solid Waste Director

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 reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

DISCUSSION/POSSIBLE ACTION

5. Discussion/Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings
 - Special meeting attendance reports
6. Discussion and Possible Action: Discussion Only Scale Operations and Winter Hours

Solid Waste Director to discuss possible winter hours for the rest of 2021.

7. Discussion and Possible Action: Approve the Parks Department's bid for paving services.

Approve using the Park Department's bid and spending up to \$25,000 for paving and repair services in 2022.

8. Discussion and Possible Action: Approve Budget Resolution for Transfer Facility Volume
9. Discussion and Possible Action: Approve Budget Adjustment Resolution for SWAP Tonnage
10. Discussion and Possible Action: Approve a Holiday Light Recycling Pilot Program

NEXT MEETING DATE November 24, 2021

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: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.