



PORTAGE COUNTY

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

MEETING AGENDA

SOLID WASTE MANAGEMENT BOARD

Monday, November 1, 2021

11:30 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: 800 618 052, 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 Board Meeting Minutes

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

2. Discussion/Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approve Miresse to attend Challenges of Rechargeable Batteries in the Waste & Recycling Streams webinar (free and open to all).
 - Approval of attendance of special meetings
 - WCSWMA Meeting, October 25, 2021
 - Special meeting attendance reports
 - WCSWMA Report
3. Discussion and Possible Action: Approve Budget Resolution for Transfer Facility Volume
4. Discussion and Possible Action: Approve Budget Resolution for SWAP Tonnage
5. Discussion and Possible Action: Approve the Park Department's bid for paving services.
6. Discussion and Possible Action: Approve a Holiday Light Recycling Pilot Program

NEXT MEETING DATE TBD

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.