



PORTAGE COUNTY

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

MEETING AGENDA

SOLID WASTE MANAGEMENT BOARD

Wednesday, January 26, 2022

5:00 PM

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: 309 974 380, 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 hafflea@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.

Anyone attending in person must wear a mask.

CALL TO ORDER

APPROVAL OF MINUTES

1. December 2, 2021 Meeting Minutes

CORRESPONDENCE

2. County Clerk, Remote Meeting Attendance & Per Diem

VOUCHERS

3. December 2021 Vouchers

REPORTS

4. Board Chair
Board Members
MRF Operator
Site Coordinator
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

- Battery Recycling Webinar

6. Discussion / Possible Action: Saturday Hours
The Director met with the Operator of the Transfer Facility and the Cranberry Creek Landfill to discuss Saturday hours.
7. Discussion Only: Enter into Closed Session Pursuant to WIS. STAT. § 19.85(1)(e): For the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require closed session, regarding the repair and updated status of the damaged walls at the county's Material Recovery Facility at 600 Moore Road, Plover, Wisconsin.

Reconvene into open session pursuant to WIS. STAT. § 19.85(2) for discussion on the foregoing closed session item(s), if necessary.
8. Discussion / Possible Action: MRF Tipping Fees
Discuss MRF tipping fees for incoming commingled recyclables and cardboard.
9. Discussion / Possible Action: Solid Waste and Recycling Agreements with Municipalities

NEXT MEETING DATE Monday, February 28 or Tuesday, March 1 at 5 pm

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.