



PORTAGE COUNTY

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

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

Thursday, December 2, 2021

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: 669 526 434, 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

The Solid Waste Management Board meeting was called to order at 05:00 PM

Members Present:

Attending In-Person: Miresse, Medin, Neville, Speirings, Zastrow

Attending Online: Honl, Wiza, Zach

Members Excused: Fritz

Staff Attending: Haffele, Lichtscheidl

APPROVAL OF MINUTES

A motion was made by Spierings, seconded by Neville, to approve the November meeting minutes. Motion to approve the minutes carried by voice vote, with no negative votes.

1. November Meeting Minutes

CORRESPONDENCE

Haffele read the correspondence from the T. of Almond Clerk. Short discussion about population

2. Correspondence from T. of Almond Clerk

VOUCHERS

3. October Vouchers

REPORTS

Chair: Updated and reminded all members and staff that if members are attending a meeting virtually they need to have their cameras turned on.

Board Members: Update on Covid-19 and best practices when meeting, and a request to identify staff in future minutes.

MRF Operator: Pricing is holding steady this month and a brief update on the transition between Johns and Waste Management was given.

Solid Waste Site Coordinator: Tonnage is dropping back to normal volumes. The safety net in the Transfer Facility has been reinstalled. Unofficial hazardous waste numbers are in with 14,200 lbs. collected and 70% of users were first timers. An update on replacing gas wells was given.

Solid Waste Director: A short presentation was given from the Johns Whitewater MRF tour and transition between Johns and Waste Management. Six municipalities have signed up to participate in the holiday light recycling program. Other small program updates

were given; carcass disposal, educational articles, and battery disposal webinar.

4. 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

Chair Miresse decided to hold off on his presentation about his attendance of the Battery Disposal webinar until our next meeting after more members have had a chance to view the recording.

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: Scale Operations and Winter Hours
Discuss winter hours and scale operations for the rest of 2021 and into 2022.

Haffele gave an update on the new winter hours and that staff are running the scale through the end of the year. The landfill in WI Rapids is considering being closed on Saturdays. Discussion on what future hours may look like for the Portage County program.

NEXT MEETING DATE Wednesday, January 26, 2022

January 26, 2022 at 5 pm

ADJOURNMENT

A motion was made by Zastrow, seconded by Neville, to adjourn. Motion carried by voice vote.
Meeting adjourned at 06:13 PM

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.