



PORTAGE COUNTY

MATERIAL RECOVERY FACILITY
CONFERENCE ROOM
600 MOORE RD
PLOVER, WI 54467

MEETING AGENDA

SOLID WASTE MANAGEMENT BOARD

Wednesday, May 25, 2022

3:00 PM or directly following the facility tour, whichever is later.

REMOTE ATTENDANCE & COMMENT

Due to the location of this meeting, there is no remote attendance available.

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.

CALL TO ORDER

APPROVAL OF MINUTES

1. March 23 and May 4 meeting minutes

CORRESPONDENCE

VOUCHERS

2. April and May Vouchers

REPORTS

3. Chair
Board Members
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

4. 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
 - WI Counties Solid Waste Management Association Meeting
 - Special meeting attendance reports
 - WI Counties Solid Waste Management Association Meeting
5. Year to Date Budget Report

NEXT MEETING DATE

6. June 22, 2022 at 4 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.