



PORTAGE COUNTY

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

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

Wednesday, May 4, 2022

4:00 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: 954 893 170, 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 04:01 AM

Members Present:

Attending In-Person: Medin, Fritz, Spierings, Miresse, Honl, Gifford, Weaver

Attending Online: Zach

Members Absent: Wiza

Staff Attending: Haffelee, Lichtscheidl

Others Attending: Falk (Executive's Office), Pavelski (County Executive), Finamore (Mi-Tech)

Election of the Chair

1. Nominations are open for the 2022 - 2024 Chairperson for the Solid Waste Management Board

Motion by Supervisor Fritz, second by Supervisor Medin to seat Supervisor Miresse as chair.

Election of the Vice Chair

2. Nominations are open for the 2022 - 2024 Vice Chairperson for the Solid Waste Management Board

Motion by Supervisor Fritz, second by Supervisor Spierings to seat Supervisor Medin as vice-chair.

Selection of Meeting Schedule

3. Establish a monthly meeting date and time. In the past.

A motion was made by Miresse, seconded by Gifford, to set the meeting date and time of the Solid Waste Management Board for 4 pm on the fourth Wednesday of each month. Motion carried by voice vote, with no negative votes.

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: Short overview of the Solid Waste Program

Director Haffelee gave a brief overview of the Solid Waste Department's largest areas of operation; landfill, recycling, transfer facility, and hazardous waste program. Discussion. Supervisor Honl was excused at 4:30 during the discussion.

NEXT MEETING DATE Wednesday, May 25 at 5 pm at the Material Recovery Facility in Plover

Wednesday, May 25th at the MRF. A tour of the facilities will begin at 2:30 pm with the SWMB meeting to follow at 3 pm.

ADJOURNMENT

A motion was made by Fritz, seconded by Spierings, to adjourn. Motion carried by voice vote.

Meeting adjourned at 05:02 AM

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.