



PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

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

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

The Solid Waste Management Board meeting was called to order at 03:15 PM

Members Present:

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

Members Excused: Honl

Members Absent: Wiza

Staff Attending: Haffele

Others Attending: Finamore (Mi-Tech), Pavelski (County Executive)

APPROVAL OF MINUTES

1. March 23 and May 4 meeting minutes

A motion was made by Spierings, seconded by Fritz, to approve the March 23 and May 4 meeting minutes. Motion to carried by voice vote, with no negative votes.

CORRESPONDENCE

VOUCHERS

Vouchers were reviewed.

2. April and May Vouchers

REPORTS

3. Chair
Board Members
Solid Waste Site Coordinator
Solid Waste Director

Chair: None

Board Members: Follow up on Deer Carcass disposal information on DNR's website. The Director will reach out to the DNR to verify proper disposal and report back at the next meeting.

Solid Waste Site Coordinator: Haffele gave a brief overview of incoming tonnage at the Transfer Facility as it's been up due to small contractors doing their summer projects, UWSP moveout, and Town of Hull's annual clean out. The GES went under its spring maintenance. There was a small amount of sediment that was cleaned out.

Solid Waste Director: The Hmong version of the Department's recycling and solid waste guides are complete and are being distributed to Hmong families in conjunction with ADRC's food program. The overhead heaters in the Transfer Facility have been

replaced. The Department received their Recycling Grant notification letter which indicates a small reduction in funds being appropriated through the consolidation grant. A new hazardous waste fee has been established for out of county residents that utilize our program. It's \$0.25 more per pound than what Portage County residents pay. PerMar has been working with the Department to increase fire safety at the MRF and Transfer Facility.

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

Miresse gave an update on the WCSWMA meeting he attended on behalf of the board. Highlights of that meeting included DNR updates, EPA recycling outreach grant information, PFAs issues, and WI's Battery Taskforce update. Discussion.

Zach motions to accept Miresse report and approve his attendance at the May 23 WCSWMA meeting, seconded by Spierings. Motion carried by voice vote, with no negative votes.

5. Year to Date Budget Report

Discussion was had in regards to adding money to the reserves for possible future remediation, capital investment, or repairs at any Solid Waste Department building or site.

NEXT MEETING DATE

6. June 22, 2022 at 4 pm

ADJOURNMENT

Meeting adjourned at 04:22 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.