



PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

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

Wednesday, June 22, 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: 687 101 33, 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 04:00 PM

Members Present:

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

Attending Online: Zach

Members Excused: Spierings

Staff Attending: Haffele, Lichtscheidl

Others Attending: Mykisen (Mykisen & Sons), Finamore (Mi-Tech), Foote (Johns Recycling), Lodzinski (public)

APPROVAL OF MINUTES

1. May Draft Tour and Meeting Minutes

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

CORRESPONDENCE: None

VOUCHERS

2. May Vouchers

REPORTS

3. Chair
Board Members
Site Coordinator
Solid Waste Director

Chair: None

Board Members: None

Solid Waste Site Coordinator: Tonnage is back at pre-covid levels. A little more recycling is coming in and staff are preparing for the afterhours hazardous waste event to be held at the end of June.

Solid Waste Director: Johns Recycling hired a new cleaner and Saturday worker. The DNR will be looking into their guidance on properly disposing of deer carcasses. The recycling gate rate was lowered in June to \$40/ton and will increase to \$42/ton for July based on market pricing. The asphalt is being prepped for sealcoating. The landfill's long-term account is in the final stages of being moved to US Bank. County Board approved mid-year raises for County employees and the Solid Waste Department's operating budget will cover the increases. Due to levy limit and other concerns, County Board approved prioritization of all County programs.

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
- Special meeting attendance reports

5. Customer Assistance with materials at the Transfer Facility

The board discussed assisting customers with items they bring in. Concerns and liability issues were raised for staff and contracted employees. The board discussed best practices of other municipalities and programs and gave suggestions as to what the Solid Waste Department should include in a written policy.

6. PerMar Monitoring Contract Addendum

A motion was made by Wiza, seconded by Fritz, to approve the PerMar monitoring addendum. Motion to approve carried by voice vote, with no negative votes.

NEXT MEETING DATE - TBD

July 28th at 4 pm

7. Thursday, July 28, first week in August, or August 24

ADJOURNMENT

Meeting adjourned at 04:49 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.