



PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

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

Wednesday, August 24, 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: 187 396 385, 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 PM

Members Present:

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

Attending Online: Wiza, Weaver, Zach

Staff Attending: Haffele, Lichtscheidl

Others Attending: Railowski (County Board member)

APPROVAL OF MINUTES

A motion was made by Gifford, seconded by Honl, to approve the July meeting minutes. Motion to carried by voice vote, with no negative votes.

1. July Meeting Minutes

CORRESPONDENCE

None.

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

2. 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

3. Discussion / Possible Action: Backer, Rod, and Sealant Bid

A motion was made by Spierings, seconded by Fritz, to approve the bid provided by Restoration Systems to repair and replace the backer, rod, and sealant at both Solid Waste Facilities and to do extra work on the outside walls of the MRF. Discussion. Motion to approve carried by voice vote, with no negative votes.

4. Discussion / Possible Action: Budget Transfer - Backer, Rod, and Sealant

A motion was made by Gifford, seconded by Honl, to approve a budget transfer of \$4,000 for extra work at the MRF through the Restoration Systems' bid. Motion to approve carried by voice vote, with no negative votes.

5. Discussion / Possible Action: Budget Transfer - Fix Failing Ceiling Guard

A motion was made by Spierings, seconded by Zach, to approve the budget transfer to have EGI replace the guard system around a ceiling post at the MRF. Discussion. Motion to approve carried by voice vote, with no negative votes.

6. Discussion / Possible Action: 2023 Budget and Fees

A motion was made by Fritz, seconded by Spierings, to approve the 2023 budget and fees as presented. Motion to approve carried by voice vote, with no negative votes.

VOUCHERS**7. July Vouchers****REPORTS**

- 8. Chair**
 - Board Members
 - Site Coordinator
 - Solid Waste Director

Chair: None.

Board Members: Observation of a new public drop-off sign at the Transfer Facility was mentioned and well received.

Solid Waste Site Coordinator: Volume at the Transfer Facility is still mimicking 2019 volumes and the operator has hired a new driver. After hours household hazardous waste event will be held on September 14th. The landfill had its annual mowing this month. The leachate lift station and load out will be maintained in September as well.

Solid Waste Director: The September recycling rate will be \$61.25. Per capita fee invoices were sent out on August 23rd. The deer carcass dumpster and kiosk will be placed mid-September. The Director and board member Zach attended the Town of Stockton's meeting to propose having them rejoin our programs.

NEXT MEETING DATE**9. September 28****ADJOURNMENT**

A motion was made by Spierings, seconded by Zach, to adjourn. Motion carried by voice vote.
Meeting adjourned at 05:42 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.