



PORTAGE COUNTY

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

MEETING AGENDA

SOLID WASTE MANAGEMENT BOARD UPDATED

Wednesday, January 25, 2023

4:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone: dial 1-872-242-7813, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 809 136 687, then press #

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

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.

APPROVAL OF MINUTES

1. November and December Meeting Minutes

CORRESPONDENCE: None

VOUCHERS

2. November and December Vouchers

REPORTS

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

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 - WIRM Conference
 - Approval of attendance of special meetings
 - Special meeting attendance reports
5. Discussion/Possible Action: Approve submitting EPA grant application
6. Discussion/Possible Action: SW Prioritization
7. Discussion: Plastic Articles (from November 2022 meeting)
[NPR Article](#)
[Resource Recycling Rebuttal](#)

NEXT MEETING DATE - TBD

8. SW staff will be attending WIRMC, which is February 22 -24. Potential dates for the February meeting are: 3/3:30 pm Tuesday, February 21 (prior to County Board), Monday, February 27th, Tuesday, February 28th, or Wednesday, March 1.

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.