



PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

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

Wednesday, December 7, 2022

12:30 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: 661 771 093, 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 12:31 PM

Members Present:

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

Attending Online: Weaver, Wiza, Zach

Staff Attending: Haffele

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

1. Approve an extension of the current SWAP Agreement.

A motion was made by Honl, seconded by Gifford, to approve an extension of the current SWAP agreement.

A motion was made by Wiza, seconded by Fritz to amend the extension as follows: (1) replace "six months" with "three months" in the title, (2) replace "up to six months" with "three months" in the third whereas clause and in the Now Therefore, Be it Resolved clause, and (3) replace "Waste Management of Wisconsin, LLC" with "Advanced Disposal Services Solid Waste Midwest, LLC" in the title, the first Whereas clause, and in the Now, Therefore, Be it Resolved clause.

Note: Zach was excused prior to the vote.

Motion to approve the changes carried by voice vote, with no negative votes.

Motion to approve the extension carried by voice vote, with no negative votes. The amended extension was approved.

NEXT MEETING DATE December 28 at 4 pm

ADJOURNMENT

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

Meeting adjourned at 12:37 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.