



PORTAGE COUNTY MEETING AGENDA

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

SOLID WASTE MANAGEMENT BOARD **REVISED**

Tuesday, February 28, 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: 917 860 846, 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.

CORRESPONDENCE: None

APPROVAL OF MINUTES

1. January Minutes

VOUCHERS

2. January

REPORTS

3. Board Chair
Board Members
Solid Waste 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
 - Approval of attendance of special meetings – WCSWMA Meeting
 - Special meeting attendance reports – WCSWMA Meeting
5. DISCUSSION/POSSIBLE ACTION: Capital Improvement Plan - Transfer Facility Roof
6. DISCUSSION/POSSIBLE ACTION: Capital Improvement Plan - Push Wall at MRF
7. DISCUSSION/POSSIBLE ACTION: Capital Improvement Plan - MRF Sorting Equipment

NEXT MEETING DATE: March 22 at 4 pm

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: Any person who plans to attend the meeting remotely but wishes to comment on an agenda item can send their comments via email to solidwaste@co.portage.wi.gov. 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.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.