



PORTAGE COUNTY

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

MEETING AGENDA

SOLID WASTE MANAGEMENT BOARD

Wednesday, April 26, 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: 656 666 848, 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

APPROVAL OF MINUTES

1. February Meeting Minutes

VOUCHERS

2. February and March Vouches

REPORTS

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

DISCUSSION/POSSIBLE ACTION

4. Discussion and Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance - **Atteneance at PFAS in Wisconsin Conference in Wausau, May 2**
 - Approval of attendance of special meetings
 - Special meeting attendance reports
5. DISCUSSION/POSSIBLE ACTION: Budget Amendment for Feasibility Study
6. DISSCUSSION/POSSIBLE ACTION: Steve Thompson Memorial Grant
7. DISCUSSION/POSSIBLE ACTION: Portage County Employee Wellness Walk at the Landfill
8. DISCUSSION/POSSIBLE ACTION: 2022 Solid Waste Overview

NEXT MEETING DATE: May 24 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.