



# PORTAGE COUNTY

## MEETING MINUTES

### SOLID WASTE MANAGEMENT BOARD

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

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Wednesday, April 26, 2023

4:00 PM

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#### 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

The Solid Waste Management Board meeting was called to order at 04:00 PM

#### Members Present:

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

Attending Online: Zach

Members Absent: Wiza

Staff Attending: Haffele, Lichtscheidl

Others Attending: Fritz (V. of Plover), Heyman (Finance), Anderson (Foth), Schultz (Purchasing), Pavelski (County Executive), Rzentkowski (T. of Amherst)

#### 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. February Meeting Minutes

A motion was made by Gifford, seconded by Honl, to approve February's Meeting Minutes. Motion to approve carried by voice vote, with no negative votes.

#### VOUCHERS

2. February and March Vouches

#### REPORTS

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

**Chair:** Thanked Lionel for his service to the SWMB.

**Board Members:** None.

**Solid Waste Site Coordinator:** Incoming volume at the Transfer Facility is up over 2022. The semi-annual March environmental monitoring data was submitted to the WI DNR. March was the first month of the 2023 Hazardous Waste Program and approximately 900 lbs. of materials came in and the After Hours Event will be held May 23.

**Solid Waste Director:** Requested reimbursement from the long-term care account for 2021 and 2022 expenses. Updated the board on the SWAP agreement and an upcoming Electronic Recycling Event on June 1<sup>st</sup>. Unit heaters for the MRF have been ordered and

were under budget.

#### **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 - **Attendance at PFAS in Wisconsin Conference in Wausau, May 2**
- Approval of attendance of special meetings
- Special meeting attendance reports

A motion was made by Medin, seconded by Gifford, to approve Miresse, Wiza, and Zach to attend the PFAS in Wisconsin Conference. Motion to approve attendance carried by voice vote, with no negative votes.

**5. DISCUSSION/POSSIBLE ACTION: Budget Amendment for Feasibility Study**

A motion was made by Medin, seconded by Gifford, to approve a 2023 budget amendment for a solid waste and recycling feasibility study. Discussion. Motion to approve the budget amendment carried by voice vote, with no negative votes.

Gifford was excused after the vote.

**6. DISCUSSION/POSSIBLE ACTION: Steve Thompson Memorial Grant**

A motion was made by Medin, seconded by Zach, to approve applying for the Seven Thompson Memorial Grant to attend the Resource Recycling Conference in August. Motion to approve carried by voice vote, with no negative votes.

**7. DISCUSSION/POSSIBLE ACTION: Portage County Employee Wellness Walk at the Landfill**

A motion was made by Honl, seconded by Spierings, to approve the Portage County Employee Wellness Walk at the closed Portage County Landfill. Motion to approve the walk carried by voice vote, with no negative votes.

**8. DISCUSSION/POSSIBLE ACTION: 2022 Solid Waste Overview**

Discussion only. Suggestion was made to present the annual report to the full County Board.

**NEXT MEETING DATE: May 24 at 4 pm**

#### **ADJOURNMENT**

Meeting adjourned at 04:50 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.*