



PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

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

Friday, June 2, 2023

9:00 AM

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: 279 817 204, 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 09:00 AM

Members Present:

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

Attending Online: Zach

Staff Attending: Haffele, Litchschiedl

Others Attending: 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.

DISCUSSION/POSSIBLE ACTION

1. DISCUSSION/POSSIBLE ACTION: Approve Amendment to the Intergovernmental Agreement

A motion was made by Wiza, seconded by Fritz, to approve an amendment for the Intergovernmental Agreement with Marathon and Shawano Counties for trash disposal in Marathon County by a third party. Discussion. Motion to approve carried by voice vote, with no negative votes.

NEXT MEETING DATE: June 28 at 4 pm

ADJOURNMENT

Meeting adjourned at 09:07 AM