



PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

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

Wednesday, May 24, 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: 691 697 182, 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: Fritz, Gifford, Medin, Miresse, Spierings, Zach

Members Excused: Honl, Wiza

Staff Attending: Haffele, Lichtschiedl

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.

APPROVAL OF MINUTES

1. April Meeting Minutes

A motion was made by Spierings, seconded by Zach, to approve the April minutes. Motion to approve carried by voice vote, with no negative votes.

CORRESPONDENCE: None

VOUCHERS

2. April Vouchers

REPORTS

3. Board Chair
Board Members
Site Coordinator
Solid Waste Director

Chair: None

Board Members: None

Solid Waste Site Coordinator: After Hours HHW Collection Event took place on May 23 and brought in an additional 535 lbs. of hazardous materials. Annual spring maintenance on the gas extraction system was performed this month.

Solid Waste Director: LTC reimbursements were authorized for 2021 and 2022. Tonnage is up, and will continue to be, at the Transfer Facility due to the nice weather and project season.

DISCUSSION/POSSIBLE ACTION

4. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance

- Approval of attendance of special meetings, RE: PFAS in Wisconsin Conference & WCSWMA Meeting
- Special meeting attendance reports, RE: PFAS in Wisconsin Conference & WCSWMA Meeting

A motion was made by Spierings, seconded by Gifford, to approve Miresse and Zach's attendance and reports from the PFAS in Wisconsin Conference. Motion to approve carried by voice vote, with no negative votes.

Zach gave an update on the conference which included many educational resources for the board. Discussion.

A motion was made by Spierings, seconded by Fritz, to approve Miresse's attendance and report from the WI Counties Solid Waste Management Association meeting. Motion to approve carried by voice vote, with no negative votes.

Miresse gave an update that included food waste and batteries issues as well as joint letters of support for funding recycling programs in Wisconsin. Discussion.

5. Discussion/Possible Action: Intergovernmental Agreement Amendment

A motion was made by Zach, seconded by Medin, to approve the Intergovernmental Agreement Amendment. Motion to approve the amendment carried by voice vote, with no negative votes.

Miresse arrived just prior to the vote.

NEXT MEETING DATE: June 28 at 4 pm

ADJOURNMENT

Meeting adjourned at 04:53 AM

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.