**Portage County Solid Waste Management**

**Policy Committee Meeting**

**May 23,2024**

**Roll Call**

Ed Dean

Tony Badalamenti

Patric McCon

Justin Rechichar

Tracy Wallach

Melanie Knowles

Judy Nelson

**Also Present**

Dawn Collins

Iris McCon

The meeting was called to order at1:34 p.m. by Melanie Knowles.

Melanie Knowles requested PC (Portage County) to be typed out in meeting minutes from April 11, 2024.

Ed Dean made a motion to pass the minutes from April 11, 2024, with Portage County typed out. Anthony Badalamenti seconded. Motion passed.

Anthony Badalamenti made a motion to remove Bob Gaetjens as clerk. Ed Dean seconded the motion. Motion carried.

Dawn Collins – District Plan Update discussion and walk through.

The Policy Committee discussed potentially adding a feasibility study of the district transfer station to the plan update.

Dawn: Need to meet again by June 18, 2024, to select and update Policy Committee members.

Dawn next meeting at 1:30 on June 18, 2024.

Ed Dean made the motion to adjourn. Anthony Badalamenti seconded the motion.

Motion carried.

Meeting adjourned at 3:15p.m.

Minutes by Dawn Collins