

**JULIE A. BARTHELS
WINNEBAGO COUNTY CLERK
112 OTTER AVENUE, P.O. BOX 2806
OSHKOSH, WISCONSIN 54903-2806
(920) 232-3430**

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: SOLID WASTE MANAGEMENT BOARD

TIME OF MEETING: 9:00 A.M.

PLACE OF MEETING: SOLID WASTE ADMINISTRATION OFFICE
100 W. COUNTY ROAD Y
OSHKOSH, WI

DATE OF MEETING: JANUARY 17, 2024

SUBJECT MATTER OF THE MEETING

1. Call to Order
2. Approve Agenda
3. Public Comments Within Jurisdiction of the Solid Waste Management Board
4. Communications Shared by Solid Waste Management Board Members
5. Approval of Minutes – December 20, 2023 Open Session
6. Discussion/Action – 2024 Landfill Gas to Electricity Contract Analysis
7. Discussion/Action – Award Transfer Station Floor Replacement Project (#SW01-24) and Authorize 2024 Budget Adjustment
8. Director's Report on Department Operations
9. Future Agenda Items
10. Set Next Meeting Date
11. Adjournment

VIRTUAL MEETING OPTION:

- SWMB members and public can also access the meeting by calling 1-312-626-6799 and entering meeting ID # 851 3285 8979 followed by the # key; participant password is not needed, just press the # key or join via video by using this link: <https://us02web.zoom.us/j/85132858979>

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk (920-232-3430). If you are unable to attend this meeting, please contact the Solid Waste Department office at 920-232-1850 prior to the meeting.