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**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: AUGUST 2, 2023

**SUBJECT MATTER OF THE MEETING**

1. Call to Order
2. Approve Agenda
3. Public Comments on Agenda Items
4. Communications Shared by Solid Waste Management Board (SWMB) Members
5. Approval of Minutes – July 19, 2023 Open and Closed Session
6. Closed Session:
  - a. Pursuant to Section 19.85(1)(g), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved as it relates to Snell Road Landfill Claim for Groundwater Drawdown Event
7. Return to Open Session and Resume Regular Business
8. Discussion/Action – Snell Road Landfill Claim for Groundwater Drawdown Event
9. Discussion/Action – 2022 Financial Reports
10. Discussion/Action – 2023 Retained Earnings Allocation Changes

11. Future Agenda Items

12. Set Next Meeting Date

13. Adjournment

VIRTUAL MEETING OPTION:

- SWMB members and public can also access the meeting by calling 1-312-626-6799 and entering meeting ID # 868 5283 9593 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/86852839593>

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.