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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 16, 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 – August 2, 2023 Open and Closed Session
6. Discussion – 2024 Budget Workshop
7. Closed Session:
 - a. Pursuant to Section, 19.85(1)(e), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in relationship to the 2023/2024 Tonnage & Revenue Report and 2024 Tipping Fees
8. Return to Open Session to Resume Regular Business
9. Discussion/Action – Consider Authorization of Proposed 2024 Budget and Submit to the County Executive
10. Future Agenda Items
11. Set Next Meeting Date
12. Adjournment

VIRTUAL MEETING OPTION:

- SWMB members and public can also access the meeting by calling 1-312-626-6799 and entering meeting ID # 823 7315 5267 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/82373155267>

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.