

**SUSAN T. ERTMER
WINNEBAGO COUNTY CLERK
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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: SEPTEMBER 7, 2022

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 Members
5. Approval of Minutes – Approval of Minutes – July 20, 2022 Open and Closed Session; August 3, 2022 Open and Closed Session
6. Discussion – 2021 Financial Reports
7. Discussion – Final 2023 Budget Documents
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 # 853 1256 7351 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/85312567351>

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.