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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 20, 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 16, 2023 Open and Closed Session
6. Discussion – Vespene Energy Proposal for Beneficial Use of Landfill Gas
7. Discussion/Action – Landfill Gas System Equipment Proposals (SW02-23 & SW03-23)
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 # 890 1205 1261 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/89012051261>

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.