

**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 21, 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 – September 7, 2022 Open Session
6. Discussion/Action – Consider Approval of 2023 Solid Waste Department Budget
7. Discussion/Action – 2022 Retained Earnings Fund Allocations
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 5694 3031 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/89056943031>

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.