

**SUSAN T. ERTMER
WINNEBAGO COUNTY CLERK
112 OTTER AVENUE, P.O. BOX 2806
OSHKOSH, WISCONSIN 54903-2806
(920) 232-3430**

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: OCTOBER 19, 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 – October 5, 2022 Open and Closed Session
6. 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 Power Purchase Agreement Negotiations
7. Return to Open Session and Resume Regular Business
8. Discussion/Action – Snell Road Landfill Notice of Claim for Groundwater Drawdown Event
9. Discussion – Solid Waste Department Social Media & Betterbin Applications
10. Director's Report on Department Operations

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 # 858 4286 2905 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/85842862905>

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.