

**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: DECEMBER 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 – November 16, 2022 Open Session
6. Discussion/Action – Award Replacement Horizontal Mobile Wood Waste Grinder (RFP# SW02-22)
7. Discussion/Action – Award Four-Wheel Drive Articulated Rubber Tire Loader (RFP# SW03-22)
8. Discussion/Action – 2023 Standard Solid Waste & Recycling Rate Sheet
9. Discussion/Action – Rebate Program Changes for 2023
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 # 876 2205 9543 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/87622059543>

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.