

**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:            VIRTUAL MEETING\*\*

DATE OF MEETING:             FEBRUARY 16, 2022

**SUBJECT MATTER OF THE MEETING**

1. Call to Order
2. Approve Agenda
3. Public Comments on Agenda Items
4. Announcements/Communications
5. Approval of Minutes – January 19, 2022 Open Session
6. Closed Session:
  - a. Pursuant to Section 19.85(1)(g), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved as it relates to Snell Road Landfill Notice of Claim for Groundwater Drawdown Event
7. Return to Open Session and Resume Regular Business
8. Discussion/Action – Snell Road Landfill Notice of Claim for Groundwater Drawdown Event
9. Discussion/Action – Review of Possible County Board Committee Reorganization  
Administrative Proposals Discussed at the February 14, 2022 Judiciary & Public Safety  
Committee Meeting

10. Discussion – Operational Program Reports

11. Future Agenda Items

12. Set Next Meeting Date

13. Adjournment

**\*\*VIRTUAL MEETING**

- SWMB members and public can access the meeting by calling 1-312-626-6799 and entering meeting ID # 886 2715 8471 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/88627158471>

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.