

**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:               MARCH 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 – February 16, 2022 Open and Closed Session
6. Discussion/Action – 2022 Retained Earnings Reservation Allocation
7. Discussion – Operational Program Reports
8. Future Agenda Items
9. Set Next Meeting Date
10. Adjournment

**VIRTUAL MEETING OPTION:**

- SWMB members and public can also access the meeting by calling 1-312-626-6799 and entering meeting ID # 835 3048 5847 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/83530485847>

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.