

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

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: MAY 20, 2020

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 – May 6, 2020 Open Session
6. Discussion/Action – Award 2020 Sunnyview Landfill Maintenance Project
7. Discussion/Action – Proposed 2020 HHW Facility Operational Changes Due to COVID-19
8. Discussion – 2019 E-Waste and Lamp Recycling Program Report
9. Discussion/Action – Award E-Waste Recycling Services
10. Discussion – Operational Program Updates
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 # 859-7657-3240 followed by the # key; participant password is not needed, just press the # key

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.