

**SUSAN T. ERTMER
WINNEBAGO COUNTY CLERK
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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: JUNE 3, 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 20, 2020 Open Session
6. Discussion – 2021 Budget Schedule
7. Discussion/Action – 2019 Financial Reports
8. Discussion/Action – ATC Electric Transmission Line Easement Request
9. Discussion – Operational Program Reports
10. Future Agenda Items
11. Set Next Meeting Date
12. Adjournment

****VIRTUAL MEETING**

- SWMB members and public can access the meeting by calling 1-312-626-6799 and entering meeting ID #897-2340-2886 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.