

**SUSAN T. ERTMER
WINNEBAGO COUNTY CLERK
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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: JUNE 15, 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 – June 1, 2022 Open and Closed Session
6. Discussion – Landfill Gas Beneficial Use Study, Cornerstone Environmental Group, A Tetra Tech Company
7. Discussion/Action – 2022 Budget Adjustment/Budget Transfer
8. Director's Report on 2023 Budget and Department Operations
9. Future Agenda Items
10. Set Next Meeting Date
11. Adjournment

VIRTUAL MEETING OPTION:

- SWMB members and public can also access the meeting by calling 1-312-626-6799 and entering meeting ID # 867 1785 4131 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/86717854131>

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.