

**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: JULY 7, 2021

**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 – June 16, 2021 Open Session
6. County Executive's Welcome and Report
7. Discussion/Action – 2021 Retained Earnings Fund Allocations
8. Discussion/Action – 2021 Budget Adjustments
9. Closed Session:
  - a. Pursuant to Section, 19.85(1)(e), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in relationship to the Power Purchase Agreement with Wisconsin Public Service Corporation
10. Return to Open Session to Resume Regular Business

11. Future Agenda Items

12. Set Next Meeting Date

13. Adjournment

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.