

**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: SEPTEMBER 1, 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 – August 4, 2021 Open and Closed Session
6. Discussion/Action – Award 2021 Snell Road Landfill Piping and Leachate Extraction Pump Installation Project (SW03-21)
7. Discussion – Sunnyview Landfill Gas System Evaluation Report
8. Discussion/Action – Authorize Engineering Services Proposal to Develop Request for Qualifications for Landfill Gas Utilization Feasibility Study
9. Discussion/Action – 2021 Budget Adjustments
10. Discussion/Action – 2021 Recycling Tipping Fees for Signing Municipalities
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.