

**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: VIRTUAL MEETING**

DATE OF MEETING: SEPTEMBER 16, 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 – September 2, 2020 Open Session
6. Discussion/Action – Consider Approval of Final 2021 Solid Waste Management Board Budget
7. 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 Intergovernmental Solid Waste Disposal Agreement
8. Return to Open Session to Resume Regular Business
9. Future Agenda Items
10. Set Next Meeting Date
11. Adjournment

****VIRTUAL MEETING**

- SWMB members and public can access the meeting by calling 1-312-626-6799 and entering meeting ID # 831-6612-4458 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/83166124458>.

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.