

**OPEN SESSION MINUTES
WINNEBAGO COUNTY BOARD OF SUPERVISORS
SOLID WASTE MANAGEMENT BOARD**

DATE: August 14, 2019

TIME: 10:26 a.m.

LOCATION: J.P. Coughlin Center
625 E. County Road Y
Meeting Room D
Oshkosh, WI

PRESENT: Pat O'Brien, Chairman
David Albrecht, Vice Chairman (10:27 a.m. – 11:38 a.m.)
Paul Eisen, Secretary
Jerry Finch
Gerry Konrad (10:26 a.m. – 11:27 a.m.)
Susan Locke
Doug Nelson

EXCUSED: Mike Easker
Ken Robl

ALSO PRESENT: John Rabe, Director of Solid Waste
Cassie Stadtmueller, Administrative Associate
Kurt Pernsteiner, Operations Manager
Mark Harris, County Executive
Mary Anne Mueller, Corporation Counsel (10:30 a.m. – 11:00 a.m.)
via conference call

1. Call to Order: P. O'Brien called the meeting to order at 10:26 a.m.
2. Approve Agenda: Motion to approve the August 14, 2019 agenda, made by G. Konrad and seconded by J. Finch. Motion carried 5-0.
3. Public Comments on Agenda Items: None.
5. Closed Session:
 - a. Pursuant to Section, 19.85(1)(g), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in relationship to the Solid Waste Administration Office Addition & Renovation Project.

Motion made by S. Locke and seconded by J. Finch at 10:27 a.m. to convene into closed session. Motion carried 7-0 by roll call vote.

6. Return to Open Session to Resume Regular Business: Motion to return to open session at 11:32 a.m. made by J. Finch and seconded by D. Albrecht. Motion carried 5-1 by roll call vote. P. Eisen nay.
7. Discussion/Action – Solid Waste Administration Office Addition & Renovation: Motion to request building permit extension/exemption and continue process for storm water approval with the City of Oshkosh, made by D. Nelson and seconded by D. Albrecht. Motion carried 6-0.
4. Announcements/Communications: J. Rabe informed the Solid Waste Management Board (SWMB) that the Facilities & Property Management Committee has a meeting agenda item (#6) to Discuss and Action of the sale of the Former Work Release Center Property for the meeting on August 14, 2019. Z. Moureau will attend this meeting and take notes.

J. Rabe informed the SWMB that the Executive/Finance 2020 Budget meeting is scheduled for August 15, 2019.

Discussion ensued amongst the SWMB.

8. Future Agenda Items: None at this time.
9. Set Next Meeting Date: The next SWMB meeting date is scheduled for September 4, 2019 at 9:00 a.m.
10. Adjournment: Motion to adjourn made by J. Finch and seconded by D. Nelson. Motion carried 6-0. Meeting was adjourned at 11:38 a.m.

Respectfully Submitted,

Cassie Stadtmueller
Administrative Associate

Approved by SWMB – September 4, 2019