

**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: JANUARY 18, 2023

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 (SWMB) Members
5. Approval of Minutes – December 21, 2022 Open Session
6. 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 purpose 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 as it relates to Snell Road Landfill Notice of Claim for Groundwater Drawdown Event
7. Return to Open Session and Resume Regular Business
8. Discussion/Action – Snell Road Landfill Notice of Claim for Groundwater Drawdown Event
9. Discussion/Action – Capital Improvement Projects 2023-2027
10. Discussion/Action – 2022/2023 Budget Carryover Requests

11. Director's Report on Department Operations

12. Future Agenda Items

13. Set Next Meeting Date

14. Adjournment

VIRTUAL MEETING OPTION:

- SWMB members and public can also access the meeting by calling 1-312-626-6799 and entering meeting ID # 879 6846 2043 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/87968462043>

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.