

SOLID WASTE MANAGEMENT BOARD

WEDNESDAY, APRIL 3, 2024 @ 9:00 AM

AMENDED AGENDA

THIS AGENDA WAS AMENDED ON APRIL 3, 2024 TO REMOVE BUSINESS ACTION ITEMS. THESE ITEMS WERE ADDED TO THE MAY 1, 2024 MEETING AGENDA.

WINNEBAGO COUNTY SOLID WASTE ADMINISTRATION OFFICE 100 W. COUNTY ROAD Y. OSHKOSH. WISCONSIN

To view this meeting via Zoom, please click this link: https://us02web.zoom.us/j/81604906146

Meeting ID: 816 0490 6146 Via telephone - dial (312) 626 6799

A Business Meeting of the Winnebago County Solid Waste Management Board will be held on Wednesday, April 3, 2024, at 9:00 AM in the Solid Waste Administration Office, 100 W. County Road Y, Oshkosh, Wisconsin

At this meeting, the following will be presented to the Committee for its consideration:

- A. Call to Order
- B. Public Comments within the Jurisdiction of the Board
- C. Communications Shared by Board Members
 - 1. Solid Waste Department History Highlights
- D. Approval of Minutes
 - 1. Action Item: January 17,2024, and February 21, 2024, Meeting Minutes
- E. Director's Report
 - 1. Landfill Gas Engine Replacement Status
 - 2. Director Position Fill Status
 - 3. 2023 Household Hazardous Materials and Diversion Program
 - 4. 2023 Solid Waste & Recycling Preliminary Tonnages
 - 5. BOW Intergovernmental Recycling Agreement Status
 - 6. Special Event: Boat Shrink Wrap Recycling
- F. Items for Next Agenda

Suggestions from committee members for items to be addressed on a future agenda

- G. Next Meeting Date
- H. Adjourn

^{**}A quorum of the Winnebago County Board of Supervisors may be present at this meeting.