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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: VIRTUAL MEETING**

DATE OF MEETING: MAY 19, 2021

SUBJECT MATTER OF THE MEETING

1. Call to Order
2. Approve Agenda
3. Closed Session: At this point in the meeting, the Board shall consider a motion to convene into closed session for the following:
 - a. Pursuant to Wis. Stat. 19.85(1)(f), for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations regarding conclusion of the investigation into anonymous communications
4. Return to Open Session to Resume Regular Business
5. Public Comments on Agenda Items
6. Announcements/Communications
7. Approval of Minutes – April 7, 2021 Open Session
8. Discussion/Action – 2022 Budget Schedule
9. Discussion/Action – 2021 Table of Organization Changes Update

10. Discussion/Action – Consider Resolution Supporting the Restoration of Recycling Grant Funding for Responsible Units

11. Discussion – Operational Program Reports

12. Future Agenda Items

13. Set Next Meeting Date

14. Adjournment

****VIRTUAL MEETING**

- SWMB members and public can access the meeting by calling 1-312-626-6799 and entering meeting ID # 817 6342 1525 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/81763421525>

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.