## 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: JULY 15, 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 June 3, 2020 and July 1, 2020 Open Session
- 6. Discussion/Action Award Environmental Drilling Activities at the Snell Road Landfill
- 7. Discussion/Action Award Hauling & Recycling of Tires
- 8. Discussion/Action Solid Waste Department Operational Changes Related to COVID-19 and New County Face Covering Policy
- 9. Discussion Tonnage & Hauling Reports
- 10. Discussion Operational Program Updates
- 11. Future Agenda Items
- 12. Set Next Meeting Date
- 13. Adjournment

## \*\*VIRTUAL MEETING

• SWMB members and public can access the meeting by calling 1-312-626-6799 and entering meeting ID # 861-9304-9089 followed by the # key; participant password is not needed, just press the # key

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.