

**SUSAN T. ERTMER  
WINNEBAGO COUNTY CLERK  
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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: SOLID WASTE ADMINISTRATION OFFICE  
100 W. COUNTY ROAD Y  
OSHKOSH, WI

DATE OF MEETING: AUGUST 3, 2022

**SUBJECT MATTER OF THE MEETING**

1. Call to Order
2. Approve Agenda
3. Public Comments on Agenda Items
4. Communications Share by Solid Waste Management Board Members
5. Discussion – 2023 Budget Workshop
6. Closed Session:
  - a. Pursuant to Section, 19.85(1)(e), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in relationship to the 2022/2023 Tonnage & Revenue Report and 2023 Tipping Fees
7. Return to Open Session to Resume Regular Business
8. Discussion/Action – Consider Approval of 2023 Budget and Tipping Fees
9. Future Agenda Items
10. Set Next Meeting Date
11. Adjournment

**VIRTUAL MEETING OPTION:**

- SWMB members and public can also access the meeting by calling 1-312-626-6799 and entering meeting ID # 875 3019 0126 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/87530190126>

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.