

**SUSAN T. ERTMER
WINNEBAGO COUNTY CLERK
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(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: J.P. COUGHLIN CENTER
625 E. COUNTY ROAD Y
MEETING ROOM A
OSHKOSH, WI

DATE OF MEETING: SEPTEMBER 4, 2019

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 – August 7, 2019 Open and Closed Session; August 14, 2019 Open and Closed Session
6. Discussion – Final 2020 Budget Packets
7. Discussion/Action – Solid Waste Administration Office Addition & Renovation Project Update
8. Discussion/Action – Transfer Station Office Renovation Project Update
9. Discussion – Landfill Gas Operations & Project Updates
10. Future Agenda Items
11. Set Next Meeting Date
12. Adjournment
13. Site Tour for Solid Waste Management Board Members

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 232-1850 or 727-2896 prior to the meeting.