

**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:                   J.P. COUGHLIN CENTER  
625 E. COUNTY ROAD Y  
MEETING ROOM A  
OSHKOSH, WI

DATE OF MEETING:                      DECEMBER 18, 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 – December 4, 2019 Open Session
6. Discussion/Action – Administration Office Addition & Renovation Project Update
7. Discussion/Action – Award Front End Loader Capital Purchase
8. Discussion/Action – Options to Regain Rights to Former Huber Facility Property
9. Discussion – Landfill Gas Operations Report
10. Future Agenda Items
11. Set Next Meeting Date
12. Adjournment

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.