

**OPEN SESSION MINUTES
WINNEBAGO COUNTY BOARD OF SUPERVISORS
SOLID WASTE MANAGEMENT BOARD**

DATE: April 5, 2023

TIME: 9:00 a.m.

LOCATION: Solid Waste Administration Office
100 W. County Road Y
Oshkosh, WI

PRESENT: Pat O'Brien, Chairman
Doug Nelson, Vice Chairman
Jim Wise, Secretary
Paul Eisen
Kevin Konrad
Howard Miller
Shanah Zastera

PRESENT BY ZOOM: Gerry Konrad

EXCUSED: Mike Easker

ALSO PRESENT: John Rabe, Director of Solid Waste
Cassie Stadtmueller, Office Supervisor
Mary Anne Mueller, Corporation Counsel

ALSO PRESENT
BY ZOOM: Ron Ragatz, Dewitt Law (9:00 a.m. – 10:02 a.m.)

1. Call to Order: P. O'Brien called the meeting to order at 9:00 a.m.
2. Approve Agenda: Motion to approve the April 5, 2023 agenda, made by D. Nelson and seconded by H. Miller. Motion carried 7-0. G. Konrad couldn't vote due to County Board Rule 11.6.
3. Public Comments on Agenda Items: None.
4. Communications Shared by Solid Waste Management Board Members: None.
5. Approval of Minutes – March 15, 2023, Open Session: Motion to approve the March 15, 2023 Open Session, made by D. Nelson and seconded by J. Wise. Motion carried 7-0. G. Konrad couldn't vote due to County Board Rule 11.6.

6. Closed Session:
 - a. Pursuant to Section 19.85(1)(g), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved as it relates to Snell Road Landfill Notice of Claim for Groundwater Drawdown Event.

Motion made by D. Nelson and seconded by H. Miller at 9:02 a.m. to convene into closed session. Motion carried 7-0 by roll call vote. G. Konrad couldn't vote due to County Board Rule 11.6.
7. Return to Open Session and Resume Regular Business: Motion to return to open session at 10:02 a.m. made by D. Nelson and seconded by H. Miller. Motion carried 7-0 by roll call vote. G. Konrad couldn't vote due to County Board Rule 11.6.
8. Discussion/Action – Snell Road Landfill Notice of Claim for Groundwater Drawdown Event: No action taken at this time.
9. Future Agenda Items: None at this time.
10. Set Next Meeting Date: The next SWMB meeting date is scheduled for April 19, 2023 at 9:00 a.m.
11. Adjournment: Motion to adjourn made by D. Nelson and seconded by K. Konrad. Motion carried 7-0. Meeting was adjourned at 10:03 a.m. G. Konrad couldn't vote due to County Board Rule 11.6.

Respectfully Submitted,

Cassie Stadtmueller
Office Supervisor

Approved by SWMB – April 19, 2023