



Winnebago County
The Wave of the Future

SOLID WASTE MANAGEMENT BOARD
WEDNESDAY, FEBRUARY 4, 2026 @ 10:00 AM
WINNEBAGO COUNTY SOLID WASTE ADMINISTRATION OFFICE
100 W. COUNTY ROAD Y, OSHKOSH, WISCONSIN

Microsoft Teams

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Meeting ID: 271 862 783 153 0

Passcode: 4k3Ne7Tj

A Meeting of the Winnebago County Solid Waste Management Board will be held on Wednesday, February 4, 2026, at 10:00 AM in the Solid Waste Administration Office, 100 W. County Road Y, Oshkosh, Wisconsin

At this meeting, the following will be presented to the Board for its consideration:

A. Call to Order

B. Public Comments within the Jurisdiction of the Board

C. Communications Shared by Board Members

D. Approval of Minutes

1. Approval of the January 7, 2026 Open Session Meeting Minutes

E. Business Items

Action may be taken on any business items.

1. Landfill Gas Equipment Replacement Project Status

F. Closed Session

Pursuant to Section 19.85, Wisconsin Statutes, at this point in the meeting, the Board shall consider a motion to convene into closed session for the purpose of: (1)(g) 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, in relationship to Landfill Gas Equipment Replacement Project Status.

1. Landfill Gas Equipment Replacement Project Status

G. Return to Open Session to Resume Regular Business

Roll-call vote to be conducted to return to Open Session.

1. Landfill Gas Equipment Replacement Project Status
2. Landfill Siting Project — Steps & Budget for 2026
3. Landfill Leachate Pre-Treatment Requirements in Upcoming PFAS Legislation
4. Budgeted New Loader Purchase & Sale of Used 2018 Volvo L90H Loader

5. Type 2 Carryover Request Update

H. Director's Report

1.

- 2026 Budgeted Capital Equipment and Projects Review
- Waste Water Discharge Permit Notice of Violation
- In the News

I. Items for Next Agenda

Suggestions from committee members for items to be addressed on a future agenda

J. Next Meeting Date

The next SWMB Meeting date is Wednesday, March 4, 2026 at 10:00 a.m.

K. Adjourn

****A quorum of the Planning & Zoning Committee and the Winnebago County Board of Supervisors may be present at this meeting.**

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-232-3430