



Winnebago County

The Wave of the Future

SOLID WASTE MANAGEMENT BOARD
WEDNESDAY, DECEMBER 18, 2024 @ 10:00 AM
WINNEBAGO COUNTY SOLID WASTE ADMINISTRATION OFFICE
100 W. COUNTY ROAD Y, OSHKOSH, WISCONSIN

To view this meeting via Zoom, please click this link: <https://us02web.zoom.us/j/82527925452>

Meeting ID: 825 2792 5452
Via telephone - dial (312) 626 6799

A Meeting of the Winnebago County Solid Waste Management Board will be held on Wednesday, December 18, 2024, 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. October 2, 2024 Open Session and Closed Session Meeting Minutes

E. Presentations

1. Solid Waste Education & Outreach Year in Review
2. Ken Robl Conservation Park Maintenance Update

F. Business Items

Action may be taken on any business items.

1. 2025 Tipping Fee Rate Schedule

G. Director's Report

1. Pollution Liability Insurance Renewal
2. RFP #SW08-24 Landfill Professional & Technical Consulting Award
3.
 - Staffing Update - Ongoing recruitment for Environmental Compliance Manager
 - Programs Update
 - SW04-24 Pit Scale Replacement Project - completed at end of October. Project cost = \$276,733.
 - Deer Carcass Disposal Program - seasonal program began in mid-October and running through 12/31/2024.
 - Holiday Light Recycling Program - collection began in early November, 14 locations, primarily located within city/town/village offices and the SW Dept.
 - Landfill Gas Equipment Installation Project Update - Award Notice and Purchase of Services Agreement routed for approvals. Project to be completed in 1st quarter 2025.
 - Upcoming Department RFP/B/Q

- Environmental Laboratory Services for 2025
- Compactor Fines Cleaning for 2025

H. Items for Next Agenda

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

I. Next Meeting Date

The first Wednesday falls on a holiday. Staff are requesting use of backup meeting date, January 15, 2025 10:00 a.m.

J. 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