



Winnebago County

The Wave of the Future

SOLID WASTE MANAGEMENT BOARD

MONDAY, JANUARY 13, 2025 @ 10:00 AM

WINNEBAGO COUNTY SOLID WASTE ADMINISTRATION OFFICE
100 W. COUNTY ROAD Y, OSHKOSH, WISCONSIN

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Meeting ID: 299 937 587 470

Passcode: zX3if34J

A Meeting of the Winnebago County Solid Waste Management Board will be held on Monday, January 13, 2025, 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 December 18, 2024 Open Session Meeting Minutes

E. Presentations

1. Solid Waste Department Facility Master Planning

F. Business Items

Action may be taken on any business items.

1. Commendation for Gerald "Jerry" Konrad

G. Director's Report

1.
 - Staffing Update - Recruitment Status for Environmental Compliance Manager
 - RFB/P/Q Updates - Under consideration or awarded since 12/18/24
 - Solid Waste Department Budgetary Carryovers
 - Landfill Gas Equipment Installation Project Update
 - Notice of upcoming report regarding 2023 Wisconsin Act 107 - WDNR alternative method of establishing owner financial responsibility (OFR) at municipally owned solid waste disposal facilities.
 - Notice of upcoming report regarding Snell Road Landfill Supplemental Site Investigation
 - Wisconsin Integrated Resource Management Conference (WIRM-C), February 26-28, 2025 at Chula Vista, WI Dells

H. Items for Next Agenda

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

I. Next Meeting Date

Wednesday, February 5, 2025 at 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