



Winnebago County
The Wave of the Future

SOLID WASTE MANAGEMENT BOARD
WEDNESDAY, FEBRUARY 5, 2025 @ 10:00 AM
WINNEBAGO COUNTY SOLID WASTE ADMINISTRATION OFFICE
100 W. COUNTY ROAD Y, OSHKOSH, WISCONSIN

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Meeting ID: 253 062 973 489

Passcode: 8Zc7uo24

A Meeting of the Winnebago County Solid Waste Management Board will be held on Wednesday, February 5, 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 January 13, 2025 Open Session Meeting Minutes

E. Presentations

1. Snell Road Landfill Supplemental Site Investigation Update

F. Director's Report

1. Departmental Updates:
 - Staffing Update - Recruitment Status for Environmental Compliance Manager
 - RFB/P/Q Updates - Under consideration or awarded since 1/13/2025
 - Landfill Gas Equipment Installation Project Update
 - 2023 Wisconsin Act 107 - WDNR alternative method of establishing owner financial responsibility (OFR) Update
 - Department Budgeted 2025 Capital Outlay Purchases through 1/31/2025 & Update - C. Stadtmueller & K. Hutter

G. Items for Next Agenda

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

H. Next Meeting Date

Wednesday, March 5, 2024 at 10:00 a.m.

I. 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