



Winnebago County
The Wave of the Future

SOLID WASTE MANAGEMENT BOARD

WEDNESDAY, MAY 15, 2024 @ 3:00 PM

WINNEBAGO COUNTY SOLID WASTE ADMINISTRATION OFFICE

100 W. COUNTY ROAD Y, OSHKOSH, WISCONSIN

To view this meeting via Zoom, please click this link: [Join Meeting Here](#)

Meeting ID: 892 2123 8600

Passcode:

Via telephone - dial (312) 626 6799

A Business Meeting of the Winnebago County will be held on Wednesday, May 15, 2024, at 3:00 PM in the Solid Waste Administration Office, 100 W. County Road Y, Oshkosh, Wisconsin

At this meeting, the following will be presented to the Committee 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. Action Item: April 3, 2024 Meeting Minutes

E. Business Items

Action may be taken on any business items.

1. Action Item: Election of Officers: Chair, Vice Chair & Secretary
2. Solid Waste Management Board Administration and Budget Roles
3. Action Item: SWMB Resolution: Commendation for Paul Eisen
4. Action Item: Naming the Solid Waste Administration Building Conference Room for Patrick O'Brien
5. Budget Amendment Action Item: Landfill Gas Chiller Emergency Rental and Budget Adjustment

F. Director's Report

G. Items for Next Agenda

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

H. Next Meeting Date

- Determine Next Meeting Date and Standard Meeting Schedule

I. Adjourn

****A quorum of 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