



Winnebago County

The Wave of the Future

SOLID WASTE MANAGEMENT BOARD

WEDNESDAY, JULY 2, 2025 @ 10:00 AM

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

Microsoft Teams

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Meeting ID: 295 869 965 841 6

Passcode: P7iq9VQ2

A Meeting of the Winnebago County Solid Waste Management Board will be held on Wednesday, July 2, 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 June 4, 2025 Open Session Meeting Minutes.

E. Closed Session

Pursuant to Section 19.85(1)(e), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in relationship to the 2025/2026 Tonnage & Revenue Report, the Brown Outagamie and Winnebago County Partnership Solid Waste and Recycling Operations Financial Information and 2026 Tipping Fees.

1. 2025/2026 Tonnage & Revenue Report
2. Brown, Outagamie and Winnebago County Partnership Solid Waste and Recycling Operations Financial Information
3. 2026 Tipping Fees

F. Return to Open Session to Resume Regular Business

G. Business Items

Action may be taken on any business items.

1. Proposed 2026 Solid Waste Budget, 2026-2030 Capital Improvement Plan and Authorization to Submit to the County Executive
2. 2026 Tipping Fees and Material Disposal Charges

3. Proposed Long-term Department Planning and Projects

H. Director's Report

1.

- Winnebago County Solid Waste Management Board 50th Anniversary Update
- Fish Survey at Ken Robl Conservation Park (KRCP)
- Closed Session Meeting Minutes
- City of Fond du Lac Request for Proposals for Waste & Recycling Services
- Landfill Gas Equipment Installation Project Update
- Other Solid Waste Department Projects
- Department Request for Bids, Proposals, Quotes (RFB/P/Q) Update

I. Items for Next Agenda

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

J. Next Meeting Date

K. Adjourn

L. 9:00 AM - Tour Winnebago County Solid Waste Sunnyview and Snell Road Sites

Prior to the meeting start time, a quorum of the Solid Waste Management Board may be present for a 9:00 a.m. tour of the Sunnyview and Snell Road sites operated by the Winnebago County Solid Waste Department. The tour will include reviewing operations at 100 W County Road Y, 105 W County Road Y and 3390 Walter Street, Oshkosh and is anticipated to take 45 minutes.

****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