



Winnebago County
The Wave of the Future

SOLID WASTE MANAGEMENT BOARD

WEDNESDAY, JUNE 19, 2024 @ 9:00 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/89527242350>

Meeting ID: 895 2724 2350

Passcode: None

Via telephone - dial (312) 626 6799

A Meeting of the Winnebago County Solid Waste Management Board will be held on Wednesday, June 19, 2024, at 9:00 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. May 15, 2024 Meeting Minutes

E. Business Items

Action may be taken on any business items.

1. Budget Amendment to Add \$40,045 to the Solid Waste Capital Outlay Budget Category for Pit Truck Scale Replacement
2. Municipal Recycling Agreement Expiration, Revision & Renewal Options

F. Director's Report

1. 2025 Budget Key Dates
2. Landfill Gas Engine #4
3. Plastic Film Recycling Event

G. Items for Next Agenda

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

H. Next Meeting Date

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