



Winnebago County
The Wave of the Future

SOLID WASTE MANAGEMENT BOARD
WEDNESDAY, AUGUST 7, 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/81283510504>

MeetingID: 812 8351 0504

Via telephone - dial (312) 626 6799

A Meeting of the Winnebago County Solid Waste Management Board will be held on Wednesday, August 7, 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. July 17, 2024, 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 purposes 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 2024/2025 Tonnage & Revenue Report and 2025 Tipping Fees

1. 2024/2025 Tonnage & Revenue Report
2. 2025 Tipping Fees

F. Return to Open Session to Resume Regular Business

Roll-call vote to be conducted to return to Open Session.

G. Business Items

Action may be taken on any business items.

1. Proposed 2025 Solid Waste Budget & Authorization to Submit to County Executive

H. Director's Report

1. Update Environmental Compliance Manager position
2. Follow-up 2023 Recycling Market Performance

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. Tour Winnebago County Solid Waste Sunnyview and Snell Road Sites

Following the meeting, a quorum of the Solid Waste Management Board may be present to tour the Sunnyview and Snell Road sites operated by Winnebago County Solid Waste. The tour will include reviewing operations at 100 W County Road Y, 105 W County Road Y and 3390 Walter Street, Oshkosh.

****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