



Winnebago County
The Wave of the Future

SOLID WASTE MANAGEMENT BOARD
WEDNESDAY, AUGUST 21, 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/87431051205>

Meeting ID: 874 3105 1205
Via telephone - dial (312) 626 6799

A Meeting of the Winnebago County Solid Waste Management Board will be held on Wednesday, August 21, 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. August 7, 2024 Open and Closed Session Meeting Minutes
- E. Business Items**

Action may be taken on any business items.

 - 1. 2025 Solid Waste Budget Discussion
 - 2. 2025-2029 Solid Waste Capital Improvement Plan
 - 3. Review 2023 Solid Waste Annual Report
- F. Director's Report**
 - 1. Update - Operations Manager Recruitment Status
- 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 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