



Winnebago County
The Wave of the Future

SOLID WASTE MANAGEMENT BOARD
WEDNESDAY, OCTOBER 2, 2024 @ 10:00 AM
WINNEBAGO COUNTY SOLID WASTE ADMINISTRATION OFFICE
100 W. COUNTY ROAD Y, OSHKOSH, WISCONSIN

To view this meeting via Zoom, please click this link:

Meeting ID: <https://us02web.zoom.us/j/83253130813>

Passcode: 832 5313 0813

Via telephone - dial (312) 626 6799

A Meeting of the Winnebago County Solid Waste Management Board will be held on Wednesday, October 2, 2024, 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. September 18, 2024 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 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 following items:

1. 2025 Brown, Outagamie, Winnebago County (BOW) Internal Customer Rate
2. 2025 Revised Tipping Fee Recommendation
3. Waste and Recyclable Material Hauling Services Agreement

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. 2025 Revised Tipping Fees

H. 2025 County Executive Budget Proposal

1. 2025 Budget Overview by the County Executive
2. 2025 Programs and Budget Request Presentation by the Solid Waste Director
3. 2025 – 2029 Capital Improvement Plan Presentation by the Solid Waste Director

4. Recommendation from the Committee on the 2025 Budget Requests

I. Director's Report

1.

- Feedback Regarding SWMB Fund Lending
- Feedback Regarding SW Staff Introductions at Future SWMB Meetings
- Scale Replacement Project Update

J. Items for Next Agenda

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

K. Next Meeting Date

L. 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