

**SUSAN T. ERTMER
WINNEBAGO COUNTY CLERK
OSHKOSH, WISCONSIN**

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: SOLID WASTE MANAGEMENT BOARD

TIME OF MEETING: 9:00 A.M.

PLACE OF MEETING: SUNNYVIEW LANDFILL
100 W. COUNTY ROAD Y
OSHKOSH, WI

DATE OF MEETING: FEBRUARY 2, 2011

SUBJECT MATTER OF THE MEETING

1. Call to Order
2. Approve Agenda
3. Public Comments on Agenda Items
4. Announcements/Communications
5. Approval of Minutes – January 19, 2011 Open and Closed Session
6. Discussion – 2011 Tonnage Summary and Remaining Airspace Report
7. Discussion/Action – Consider Authorization of 2010/2011 Project Carryovers
8. Closed Session – Pursuant to 19.85(1)(e), Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - a. Refuse and Recyclable Material Collection Services Proposals (SW01-11)
 - b. 2011 Container Rental & Lease Program Rates
9. Return to Open Session to Resume Regular Business
10. Discussion/Action – Consider Authorization of Refuse and Recyclable Material Collection Services Agreement (SW01-11)
11. Discussion/Action – Consider Authorization of 2011 Container Rental & Lease Program Rates
12. Future Agenda Items
13. Set Next Meeting Date
14. Adjournment