Date Mailed: December 10, 2010

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: DECEMBER 15, 2010

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 December 1, 2010 Open Session
- 6. Discussion Fox Valley Energy Center Update
- 7. Discussion Special Pay Adjustment for Recycling Specialist
- 8. <u>Closed Session</u> 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. 2011 Container Rental & Lease Program Rates
- 9. Return to Open Session to Resume Regular Business
- 10. Discussion/Action Consider Authorization of 2011 Container Rental & Lease Program Rates
- 11. Discussion Sunnyview Landfill End Use Plan Options Report
- 12. Future Agenda Items
- 13. Set Next Meeting Date
- 14. Adjournment

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888. If you are unable to attend this meeting, please contact the Solid Waste Department office at 232-1850 or 727-2896 prior to the meeting.