

**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. 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. 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