Date Mailed: August 13, 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: AUGUST 18, 2010

SUBJECT MATTER OF THE MEETING

- 1. Call to Order
- 2. Approve Agenda
- 3. Public Comments on Agenda Items
- 4. Approval of Minutes August 4, 2010 Open and Closed Session
- 5. Discussion/Action Consider Authorization of Change Order No. 2 for Phase III Transfer Station Modification Project
- 6. Closed Session Pursuant to 19.85(1)(c), Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Special Pay Adjustment for Recycling Specialist Position
- 7. Return to Open Session to Resume Regular Business
- 8. Discussion/Action Consider Support of Special Pay Adjustment Recommendation for Recycling Specialist Position
- 9. Future Agenda Items
- 10. Set Next Meeting Date
- 11. 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.