Date Mailed: September 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: SEPTEMBER 15, 2010

SUBJECT MATTER OF THE MEETING

1. Call to Order

- 2. Approve Agenda
- 3. Public Comments on Agenda Items
- 4. Approval of Minutes September 1, 2010 Open Session
- 5. Discussion Distribution of Final 2011 Budget Documents
- 6. Discussion Fox Valley Energy Center Settlement Agreement Update
- 7. Discussion Phase III Transfer Station Modification Project Update
- 8. Discussion Biosolids Storage Facility Update
- 9. Discussion Landfill Gas Project Reports
- 10. Future Agenda Items
- 11. Set Next Meeting Date
- 12. 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.