

Winnebago County Industrial Development Board

Minutes – Joint meeting with Solid Waste Board - December 22, 2009.

Sunnyview Landfill Facility, 100 W. County Rd. Y, Oshkosh

Members Present: Stan Kline, Mark Harris, Kathy Lennon, John Bodnar, Dave Albrecht, Ken Robl

Others Present: Jerry Bougie, John Rabe, and members of the Solid Waste Board

Meeting called to order at 9:00 a.m.

The Industrial Development Board (IDB) and Solid Waste Board jointly discussed the request by the City of Menasha to extend their outstanding Revolving Loan originally issued in August 2005 by the IDB using SWMB funds, and which is due in August 2010.

No formal action was taken by the IDB regarding this matter and any action taken by the Solid Waste Board can be obtained by referring to the minutes submitted by that Board.

The joint meeting between the two Boards concluded after discussion on this matter ended.

Submitted by,

Jerry L. Bougie
IDB Coordinator