## 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:

MARCH 6, 2013

## 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 February 6, 2013 Open Session
- 6. Discussion Notification of Annual RUG Financial and Informational Meeting
- 7. Discussion 2013 Clean Sweep Report
- 8. Discussion City of Neenah Lease Agreement Report
- 9. Discussion/Action Consider Authorization to Proceed with Siloxane Removal System Design/Request for Proposal Documents
- 10. Discussion Landfill Gas Operations Report
- 11. Future Agenda Items
- 12. Set Next Meeting Date
- 13. 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.