

**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