

**SUSAN T. ERTMER
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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 7, 2012

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 15, 2012 Open and Closed Session
6. Discussion – Notification of Annual RUG Financial and Informational Meeting
7. Discussion – Regional Landfill Operations Update
8. Discussion – Landfill Gas Project Updates
9. Closed Session – Pursuant to 19.85(1)(c) and (e), 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; and for the purpose of deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.
 - a. Regional Personnel Transition Planning Update
 - b. Veolia Environmental Services (Veolia)– Waste Disposal Agreement
10. Return to Open Session to Resume Regular Business
11. Discussion/Action – Consider Authorization of Regional Personnel Transition Plan
12. Discussion/Action – Consider Amendment to Veolia Waste Disposal Agreement
13. Future Agenda Items
14. Set Next Meeting Date
15. Adjournment