

**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 18, 2015

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 – March 4, 2015 Open and Closed Session
6. Discussion – 2015 Clean Sweep Event Schedule
7. Discussion – Tri-County Diversion Technology Committee Report
8. Discussion – Landfill Gas Operations Report
9. Closed Session:
 - a. Pursuant to Section, 19.85(1)(e), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in relationship to Request for Proposals from the City of Fond du Lac for Municipal Solid Waste Disposal and Curbside Recycling Collection & Disposal.
10. Return to Open Session and Resume Regular Business

11. Discussion/Action – Request for Proposals from the City of Fond du Lac for Municipal Solid Waste Disposal and Curbside Recycling Collection & Disposal

12. Future Agenda Items

13. Set Next Meeting Date

14. Adjournment

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk (920-236-4888). 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.