## SUSAN T. ERTMER WINNEBAGO COUNTY CLERK OSHKOSH, WISCONSIN REVISED

## **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:

APRIL 6, 2011

## 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 16, 2011 Open Session
- 6. Discussion/Action Proposed Governor's Budget (AB-27/SB-40) Update
- 7. Discussion Review of Annual RUG Recycling Meeting Reports
- Discussion/Action Consider Award of 2011 Sequence C-3 Final Cover Construction Project (SW03-11)
- 9. Discussion Engine/Generator #5 Operations Update
- 10. Future Agenda Items
- 11. Set Next Meeting Date
- 12. 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.