

**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: APRIL 20, 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 – April 6, 2011 Open Session
6. Discussion/Action – Consider Authorization of End Use Plan Charette Design Proposal from Applied Ecological Services, Inc.
7. Discussion – Annual RUG Meeting Report
8. Discussion/Action – Proposed Governor’s Budget (AB-27/SB-40) Update
9. Discussion/Action – Consider Award of 2011 Sequence C-3 Final Cover Construction Project (SW03-11)
10. Discussion – Seagull Mitigation Plan Update
11. Future Agenda Items
12. Set Next Meeting Date
13. Adjournment