

**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: MAY 2, 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 – April 18, 2012 Open and Closed Session
6. Discussion – Annual RUG Recycling Meeting Summary
7. Discussion – Electronic Waste Recycling Program Update
8. Discussion – 2011 Financial Reports
9. Discussion – Regional Landfill Operations Update
10. Discussion – Landfill Gas Project Updates
11. 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
12. Return to Open Session to Resume Regular Business
13. Discussion/Action – Consider Amendment to Veolia Waste Disposal Agreement
14. Future Agenda Items
15. Set Next Meeting Date
16. Adjournment