

**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: MAY 4, 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 20, 2011 Open Session
6. Discussion/Action – Annual Election of Officers
7. Discussion – Proposed Governor’s Budget (AB-27/SB-40) Update
8. Discussion – Fox Valley Energy Center Update
9. Discussion/Action – Consider Authorization of Engineering Services for 2011 Sequence C-3 Final Cover Construction Project (SW03-11)
10. Discussion/Action – Engine/Generator #4 & 5 Waste Heat Recovery System Redesign Project Update and Consider Authorization of Additional Engineering Services
11. Future Agenda Items
12. Set Next Meeting Date
13. 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.