Date Mailed: May 13, 2011

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 18, 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 May 4, 2011 Open Session
- 6. Discussion/Action Proposed Governor's Budget Update
- 7. Discussion Landfill Gas System Project Updates
- 8. <u>Closed Session</u> Pursuant to 19.85(1)(c), 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.
 - a. Regional Personnel Transition/Succession Planning
- 9. Return to Open Session to Resume Regular Business
- 10. Discussion/Action Consider Authorization of Regional Personnel Transition/Succession Plan
- 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.