

**SUSAN T. ERTMER
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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. Closed Session – 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