

**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 20, 2015

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 6, 2015 Open Session
6. Discussion – Landfill Gas Operations Report
7. Discussion/Action – Authorization of Engine #4 Repairs
8. Discussion/Action – 2014 Financial Report
9. Discussion/Action – Award for Electronics Recycling Services (SW06-15)
10. Discussion/Action – Changes to 2015 Standard Rate Schedule
11. Future Agenda Items
12. Set Next Meeting Date
13. Adjournment