

**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 21, 2014

**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 7, 2014 Open and Closed Session
6. Closed Session:
  - a. Pursuant to Section 19.85(1)(g), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in relationship to the Randy Besaw Legal Case.
7. Return to Open Session to Resume Regular Business
8. Discussion/Action – Consider Award of Replacement Tractor/Mower Capital Purchase (#SW04-14)
9. Discussion – 2013 Financial Report
10. Discussion – Regional Single Stream Recycling Update
11. Discussion – Landfill Gas Operations Report
12. Future Agenda Items
13. Set Next Meeting Date
14. Adjournment