

**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: JUNE 5, 2013

**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 15, 2013 Open Session
6. Discussion – Annual Election of Officers
7. Discussion – 2014 Budget Schedule
8. Discussion – Tri-County Single Stream Recycling 2<sup>nd</sup> Shift Update
9. Discussion/Action – 2013 Retained Earnings Reservation
10. Closed Session – Pursuant to 19.85(1)(e) and (g), Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a closed session; and 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.
  - a. Fox Valley Energy Center – Disposal Agreement
11. Return to Open Session to Resume Regular Business
12. Discussion/Action – Fox Valley Energy Center Disposal Agreement
13. Future Agenda Items
14. Set Next Meeting Date
15. Adjournment