

**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 15, 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 – June 1, 2011 Open Session
6. Discussion/Action – Proposed Governor’s Budget Update
7. Discussion/Action – Regional Clean Sweep Reports and Consider Authorization of 2011 Funding
8. Discussion – 2011 Final Cover Sequence C-3 Construction Update (SW03-11)
9. Discussion – Landfill Gas System Project Updates
10. Discussion/Action - Consider Award of Snell Road Landfill Gas Blower and Flare System Installation (SW04-11)
11. Future Agenda Items
12. Set Next Meeting Date
13. Adjournment