

**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 17, 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 – June 3, 2015 Open and Closed Session
6. Discussion/Action – Loans to General Fund for Capital Projects
7. Discussion – 2015/17 Governor’s Budget Update
8. Discussion – Neenah Container Lease Update
9. Discussion – 2015 WasteExpo Report
10. Discussion – End Use Plan Update
11. Discussion – Landfill Gas Operations Report
12. Future Agenda Items
13. Set Next Meeting Date
14. Adjournment