

**SUSAN T. ERTMER
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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 20, 2012

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 6, 2012 Open and Closed Session
6. Discussion – 2012 Clean Sweep Event Report
7. Discussion/Action – 2012 Gas Well Leachate Extraction System Installation (SW04-12)
8. Discussion/Action – Transfer Station Operation/Direct Hauling Options
9. Discussion – Landfill Gas Operations/Project Updates
10. Closed Session – Pursuant to 19.85(1)(c), (e) and (g), Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; for the purpose of deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public 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. Regional Personnel Transition Planning Update
 - b. Veolia Environmental Services (Veolia) – Waste Disposal Agreement
 - c. Inland Power Group – Engine/Generator #5 Warranty
11. Return to Open Session to Resume Regular Business
12. Discussion/Action – Consider Amendment to Veolia Waste Disposal Agreement
13. Future Agenda Items
14. Set Next Meeting Date
15. Adjournment