

**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: JULY 6, 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 15, 2011 Open Session
6. Discussion – Final Governor’s Budget Update
7. Discussion – 2010 Financial Reports
8. Discussion/Action – Landfill Gas Project Updates
9. Closed Session – Pursuant to 19.85(1)(c), 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.
  - a. Regional Personnel Planning
10. Return to Open Session to Resume Regular Business
11. Discussion/Action – Consider Authorization of Regional Personnel Plan
12. Future Agenda Items
13. Set Next Meeting Date
14. Adjournment