Date Mailed: 07/10/2014

## 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 16, 2014

## 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 July 2, 2014 Open Session
- 6. Discussion/Action Transfer Station Options Analysis
- 7. Discussion Tri-County Recycling Operations Update
- 8. Discussion Landfill Gas Operations Update
- 9. Future Agenda Items
- 10. Set Next Meeting Date
- 11. Adjournment

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk (920-236-4888). If you are unable to attend this meeting, please contact the Solid Waste Department office at 232-1850 or 727-2896 prior to the meeting.