

**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: SEPTEMBER 7, 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 – August 17, 2011 Open and Closed Session
6. Discussion – Distribute Final 2012 Budget Documents
7. Discussion/Action – Consider Support of Recycling Fund Restoration Act (LRB 2452 & 2693)
8. Discussion/Action – Consider Award of Four-Wheel Drive Articulated Rubber Tire Loaders (SW11-11)
9. Discussion/Action – Final Cover Construction Update and Consider Authorization of Change Orders (SW03-11)
10. Discussion/Action – Consider Authorization of 2011 Retained Earnings Reservation Fund Goals
11. Closed Session – Pursuant to 19.85(1)(e), Wisconsin Statutes 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.
  - a. Veolia Environmental Services (Veolia) – Solid Waste Disposal Agreement
12. Return to Open Session to Resume Regular Business
13. Discussion/Action – Consider Authorization of Veolia Solid Waste Disposal Agreement Amendment
14. Future Agenda Items
15. Set Next Meeting Date
16. Adjournment

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 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.