

**SUSAN T. ERTMER  
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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: OCTOBER 7, 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 – September 16, 2015 Open and Closed Session
6. Discussion – NEWCMG/WCSWMA Fall Conference 2015 Report
7. Discussion/Action – Award Refuse and Recyclable Material Collection Services (SW09-15)
8. Discussion/Action – End Use Planning Update and SmithGroup JJR Proposal for Additional End Use Planning Services
9. Closed Session:
  - a. Pursuant to Section, 19.85(1)(e), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in relationship to Columbia County Disposal/Recycling Quote.
10. Return to Open Session and Resume Regular Business
11. Future Agenda Items
12. Set Next Meeting Date
13. Adjournment