

**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: OCTOBER 16, 2013

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 – October 1, 2013 Open Session
6. Discussion/Action – LRB-2983/1 and LRB-3246/1 Pertaining to Fees Imposed on Disposal of Solid Waste
7. Discussion – Tonnages and Landfill/Transfer Station Operations Report
8. Discussion/Action – Change Order Approval for Final Cover Construction Project
9. Discussion – Landfill Gas Operations Update
10. Future Agenda Items
11. Set Next Meeting Date
12. 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.