

**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: NOVEMBER 19, 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 – November 5, 2014 Open Session
6. Discussion/Action – Damage Claims Procedure
7. Discussion/Action – Municipal Solid Waste/Recycling Agreement for the Town of Winchester
8. Discussion – Landfill Gas Operations Update
9. Closed Session – 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 purpose 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 the following:
 - a. 2015 Standard Rate Schedule
 - b. 2015 Container Rental & Lease Program Rates
10. Return to Open Session to Resume Regular Business
11. Discussion/Action – 2015 Standard Rate Schedule
12. Discussion/Action – 2015 Container Rental & Lease Program Rates
13. Future Agenda Items
14. Set Next Meeting Date
15. 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.