

**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:                       NOVEMBER 20, 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 – November 6, 2013 Open and Closed Session
6. Discussion – Container Program Report
7. Discussion – Landfill Gas Operations Update
8. Discussion/Action – Pollution Liability Insurance Options
9. 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. 2014 Standard Rate Schedule
  - b. 2014 Container Rental & Lease Program Rates
10. Return to Open Session to Resume Regular Business
11. Discussion/Action – 2014 Standard Rate Schedule
12. Discussion/Action – 2014 Container Rental & Lease Program Rates
13. Future Agenda Items
14. Set Next Meeting Date
15. Adjournment