

**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: DECEMBER 16, 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 – December 2, 2015 Open Session
6. Discussion – Landfill Gas Operations Report
7. Discussion – Sludge Site Operations Report
8. Discussion – Container Rental & Lease Program Report
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. 2016 Sales & Marketing Plan
  - b. 2016 Standard Rate Schedule
10. Return to Open Session and Resume Regular Business
11. Discussion/Action – Consider Authorization of 2016 Sales & Marketing Plan
12. Discussion/Action – Consider Authorization of 2016 Standard Rate Schedule
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.