

**SUSAN T. ERTMER  
WINNEBAGO COUNTY CLERK  
OSHKOSH, WISCONSIN  
**REVISED****

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

NAME OF COMMISSION,  
BOARD OR COMMITTEE: SOLID WASTE MANAGEMENT BOARD

TIME OF MEETING: 10:00 A.M.

PLACE OF MEETING: SUNNYVIEW LANDFILL  
100 W. COUNTY ROAD Y  
OSHKOSH, WI

DATE OF MEETING: DECEMBER 20, 2010

**SUBJECT MATTER OF THE MEETING**

1. Call to Order
2. Approve Agenda
3. Public Comments on Agenda Items
4. Closed Session – Pursuant to 19.85(1)(e) and (g), 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; and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
  - a. Refuse and Recycling Material Collection Services Agreement – Johnson Trucking
  - b. Container Lease Agreements – Johnson Trucking
  - c. **Waste Disposal Agreement – Veolia Environmental Services**
5. Return to Open Session to Resume Regular Business
6. Discussion/Action – Consider Authorization of Amendment to Refuse and Recycling Material Collection Services Agreement with Johnson Trucking
7. Discussion/Action – Consider Authorization of Amendment to Container Lease Agreements with Johnson Trucking
8. **Discussion/Action – Consider Authorization of Amendment to Waste Disposal Agreement with Veolia Environmental Services**
9. Future Agenda Items
10. Set Next Meeting Date
11. Adjournment