

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

**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: FEBRUARY 4, 2016

**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 – January 20, 2016 Open Session
6. Discussion/Action – Sludge Site Operations Update
7. Discussion/Action – Snell Road Landfill End Use Planning Update
8. Closed Session – Pursuant to Sec. 19.85(1)(e) and (g), Wis. Stats., 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 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 in relationship to:
  - a. Intergovernmental Solid Waste Agreement and Future Landfill Airspace Planning
9. Return to Open Session to Resume Regular Business
10. Future Agenda Items
11. Set Next Meeting Date
12. Adjournment

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

Standing Committees:

Aviation Committee  
Emergency Management Committee

Commissions & Boards:

Advocap Board  
Affirmative Action Commission

Continued

Facilities and Property Management Committee  
Highway Committee  
Information Systems Committee  
Judiciary and Public Safety Committee  
Land Conservation Committee  
Legislative Committee  
Park View Health Center Committee  
Parks and Recreation Committee  
Personnel & Finance Committee  
Planning & Zoning Committee  
UW-Education, Extension & Agriculture Committee

Board of Adjustment  
Board of Health  
East Central Wisconsin Regional Planning Commission  
East Wisconsin Counties Railroad Consortium  
Grievance Review Board  
Human Services Board  
Industrial Development Board  
Solid Waste Management Board  
UW-Fox Valley Board of Trustees  
Veterans Services Commission  
Winnefox Library System Board of Trustees  
Winnebago County Housing Authority

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.

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.