

**SUSAN T. ERTMER
WINNEBAGO COUNTY CLERK
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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: MARCH 20, 2019

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 16, 2019 Open Session
6. 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 purposes 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. Intergovernmental Solid Waste Disposal Agreement
 - b. Waste and Recyclable Material Hauling Services Agreement
7. Return to Open Session to Resume Regular Business
8. Discussion – Landfill Gas Utilization Report
9. Discussion/Action – Authorize Engine #2 Replacement Project
10. Discussion/Action – Award 2019 Snell Road Landfill Maintenance Project

11. Future Agenda Items

12. Set Next Meeting Date

13. Adjournment

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk (920-232-3430). 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.