

**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: APRIL 3, 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 – March 20, 2019 Open and Closed Session
6. Discussion/Action – Budget Adjustment for Purchase of Mobile Sweeper
7. 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. Waste and Recyclable Material Hauling Services Agreement
  - b. Waste Type and Direct Haul Rate Schedules
8. Return to Open Session to Resume Regular Business
9. Discussion – Landfill Gas Operations Update
10. Future Agenda Items
11. Set Next Meeting Date
12. 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.