

**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: 10:30 A.M.

PLACE OF MEETING: J.P. COUGHLIN CENTER  
625 E. COUNTY ROAD Y  
MEETING ROOM C  
OSHKOSH, WI

DATE OF MEETING: AUGUST 14, 2019

**SUBJECT MATTER OF THE MEETING**

1. Call to Order
2. Approve Agenda
3. Public Comments on Agenda Items
4. Announcements/Communications
5. Closed Session:
  - a. Pursuant to Section, 19.85(1)(g), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purposes 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 the Solid Waste Administration Office Additional & Renovation Project
6. Return to Open Session to Resume Regular Business
7. Discussion/Action – Solid Waste Administration Office Addition & Renovation Project
8. Future Agenda Items
9. Set Next Meeting Date
10. 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.