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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: SEPTEMBER 5, 2018

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 – August 15, 2018 Open Session
6. Discussion – Distribute Final 2019 Budget Documents
7. Discussion/Action – Space Needs Assessment Report for Solid Waste Offices
8. 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 Waste and Recyclable Material Hauling Services Agreement.
9. Return to Open Session to Resume Regular Business
10. Discussion/Action – Consider Amendment to the Waste and Recyclable Material Hauling Services Agreement
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.