SUSAN T. ERTMER WINNEBAGO COUNTY CLERK 112 OTTER AVENUE, P.O. BOX 2806 OSHKOSH, WISCONSIN 54903-2806 (920) 232-3430

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:

DECEMBER 19, 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 December 5, 2018 Open Session
- 6. Discussion/Action County Requirement to Satisfy Supervised Release Statutory Obligation
- 7. Discussion/Action Authorize 2019 Landfill Gas Pipeline Compliance Services
- 8. Discussion Landfill Gas Operations Update
- 9. Future Agenda Items
- 10. Set Next Meeting Date
- 11. 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.