

**SUSAN T. ERTMER
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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: FEBRUARY 15, 2012

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 – February 1, 2012 Open Session
6. Discussion/Action – Hauling Agreement Update
7. Closed Session – Pursuant to 19.85(1)(c) and (g), Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and for the purpose 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.
 - a. Regional Personnel Transition Planning
 - b. Inland Power Group – Engine/Generator #5 Warranty
8. Return to Open Session to Resume Regular Business
9. Discussion/Action – Consider Authorization of Regional Personnel Transition Plan
10. Discussion/Action – Consider Action Involving Inland Power Group Engine/Generator #5 Warranty
11. Future Agenda Items
12. Set Next Meeting Date
13. Adjournment