

**SUSAN T. ERTMER  
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OSHKOSH, WISCONSIN**

**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: MARCH 19, 2014

**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 19, 2014 Open and Closed Session
6. Discussion – Notice of Annual RUG Financial and Informational Meeting
7. Discussion – Review of March 11, 2014 County Board Special Orders Presentation
8. Discussion – Landfill Gas Operations Report
9. Closed Session
  - a. Pursuant to Sec. 19.85(1)(e) and (g), Wis. Stats., at this point in the meeting, the Board shall consider a motion to convene into closed session for the purpose of deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; 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 in relationship to the Fox Valley Energy Center Disposal Agreement.
  - b. Pursuant to Sec. 19.85(1)(e), Wis. Stats., at this point in the meeting, the Board shall consider a motion to convene into closed session for the purpose of deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session in relationship to Advanced Disposal Service.
10. Return to Open Session to Resume Regular Business
11. Future Agenda Items
12. Set Next Meeting Date
13. Adjournment