

**SUSAN T. ERTMER  
WINNEBAGO COUNTY CLERK  
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 20, 2013

**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 6 and March 6, 2013 Open Session
6. Discussion/Action – Consider Authorization to Proceed with Siloxane Removal System Design/Request for Proposal Documents
7. Discussion/Action – Consider Award of 2013 Sequence C-4 Final Cover Construction Project (SW02-13)
8. Discussion/Action – Life Cycle Financial Analysis Presentation
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 (920-236-4888).  
If you are unable to attend this meeting, please contact the Solid Waste Department office at 232-1850 at least 24 hours prior to the meeting.