

**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: APRIL 16, 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 – March 19, 2014 Open and Closed Session; April 2, 2014 Open and Closed Session
6. Closed Session:
 - a. Pursuant to Sec. 19.85(1)(g), Wis. Stats., at this point in the meeting, the Board shall consider a motion to convene into closed session 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 Randy Besaw legal case.
 - 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 a Disposal Agreement with Advanced Disposal Service.

- c. 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 a Container Lease Agreement with City Disposal.
 - d. Pursuant to Sec. 19.85(1)(g), Wis. Stats., at this point in the meeting, the Board shall consider a motion to convene into closed session 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 Disposal Agreement with Fox Valley Energy Center.
- 7. Return to Open Session to Resume Regular Business
 - 8. Discussion/Action – Consider Authorization of a Disposal Agreement with Advanced Disposal Service
 - 9. Discussion/Action – Consider Authorization of Container Lease Agreement for City Disposal
 - 10. Discussion/Action – Consider Authorization of a Termination and Mutual Release Agreement for the Disposal Agreement with Fox Valley Energy Center
 - 11. Discussion/Action – Request that the 2015 SWMB Budget Remain as an Appendix in the County Executive Budget
 - 12. Discussion - Review of Annual 2013 RUG Recycling Meeting Reports
 - 13. Discussion – Landfill Gas Operations Report
 - 14. Future Agenda Items
 - 15. Set Next Meeting Date
 - 16. 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 or 727-2896 prior to the meeting.