

**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: JUNE 4, 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 – May 21, 2014 Open and Closed Session
6. Discussion – 2014 Construction Project Updates
7. Discussion – Organics Recycling Opportunity
8. Discussion – 2014 Retained Earnings Reservation
9. Closed Session:
  - a. Pursuant to Section, 19.85(1)(e), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purposes of deliberating or negotiating the purchase of public properties, 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 Jack Cleven Trucking.
10. Return to Open Session to Resume Regular Business
11. Discussion/Action – Consider Authorization of a Container Lease Agreement with Jack Cleven Trucking
12. Future Agenda Items
13. Set Next Meeting Date
14. Adjournment