

**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: OCTOBER 3, 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 – September 19, 2012 Open Session
6. Discussion – Distribution of Final 2013 Budget Documents
7. Discussion – Recycling Commodity Market Update
8. Discussion/Action – Tri-County Regional Strategic Plan
9. Closed Session – Pursuant to 19.85(1)(e), Wisconsin Statutes 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.
  - a. Tipping Fee for Direct Haul Solid Waste
10. Return to Open Session to Resume Regular Business
11. Discussion/Action – Tipping Fees for Direct Haul Solid Waste
12. Future Agenda Items
13. Set Next Meeting Date
14. Adjournment