## 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
- <u>Closed Session</u> 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

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 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.