

**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: DECEMBER 5, 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 – November 21, 2012 Open Session
6. Discussion – Tri-County Regional Strategic Resource Management Plan, Stakeholder Meeting Schedule
7. Discussion – Landfill End Use Plan Charette Update
8. 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. Container Lease Program – Reliable Refuse Removal
9. Return to Open Session to Resume Regular Business
10. Discussion/Action – Consider Authorization of Container Lease for Reliable Refuse Removal
11. Set Next Meeting Date
12. Adjournment