

**OPEN SESSION MINUTES
WINNEBAGO COUNTY BOARD OF SUPERVISORS
SOLID WASTE MANAGEMENT BOARD**

DATE: March 6, 2013

TIME: 9:00 a.m.

LOCATION: Sunnyview Landfill
100 W. County Road Y
Oshkosh, WI

PRESENT: David Albrecht
Pat Brennand
Mike Easker
Jerry Finch

EXCUSED: Pat O'Brien, Chairman
Ken Robl, Vice Chairman
Paul Eisen, Secretary
Gerry Konrad
Doug Nelson

ALSO PRESENT: Kurt Pernsteiner, Facility Manager
Jennifer Semrau, Recycling Specialist
John Fink, County Executive Assistant
Chris Anderson, Foth Infrastructure & Environment
UW-Oshkosh Students (2)

Note - An official meeting of the Solid Waste Management Board was not held due to the lack of a quorum of members in attendance.

The next meeting will be held on March 20, 2013 at 9:00 a.m.

Respectfully Submitted,

John M. Rabe
Director of Solid Waste

Approved by SWMB – March 20, 2013