

**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 2, 2010

SUBJECT MATTER OF THE MEETING

1. Call to Order
2. Approve Agenda
3. Public Comments on Agenda Items
4. Approval of Minutes – May 19, 2010 Open Session
5. Discussion – Regional Clean Sweep Report
6. Discussion – Medication Collection Report
7. Discussion – Revision to 2009 Statement of Revenues and Expenses
8. Discussion – 2009 Solid Waste Management Board Annual Report
9. Discussion/Action – Consider Authorization of 2010 Capital Outlay Expense for Highway Department Tractor/Mower
10. Discussion/Action – Consider Authorization of Change Order No. 3 for Compression and Conditioning System Installation (SW05-09)
11. Future Agenda Items
12. Set Next Meeting Date
13. 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.