

**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: AUGUST 4, 2010

**SUBJECT MATTER OF THE MEETING**

1. Call to Order
2. Approve Agenda
3. Public Comments on Agenda Items
4. Approval of Minutes – July 21, 2010 Open and Closed Session
5. Discussion/Action – Consider Authorization of Change Order No.2 for Phase III Transfer Station Modification Project
6. Discussion/Action – 2011 Budget Workshop
7. 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. 2010/2011 Tonnage and Revenue Report
  - b. 2011 Budget Workshop – Tipping Fees
8. Return to Open Session to Resume Regular Business
9. Discussion/Action - Consider Approval of 2011 Budget and Tipping Fees
10. Future Agenda Items
11. Set Next Meeting Date
12. Adjournment