

**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: 10:00 A.M.

PLACE OF MEETING: SUNNYVIEW LANDFILL
100 W. COUNTY ROAD Y
OSHKOSH, WI

DATE OF MEETING: DECEMBER 20, 2010

SUBJECT MATTER OF THE MEETING

1. Call to Order
2. Approve Agenda
3. Public Comments on Agenda Items
4. Closed Session – Pursuant to 19.85(1)(e) and (g), 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; and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - a. Refuse and Recycling Material Collection Services Agreement – Johnson Trucking
 - b. Container Lease Agreements – Johnson Trucking
5. Return to Open Session to Resume Regular Business
6. Discussion/Action – Consider Authorization of Amendment to Refuse and Recycling Material Collection Services Agreement with Johnson Trucking
7. Discussion/Action – Consider Authorization of Amendment to Container Lease Agreements with Johnson Trucking
8. Future Agenda Items
9. Set Next Meeting Date
10. Adjournment