

**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: FEBRUARY 16, 2011

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 – February 2, 2011 Open and Closed Session
6. Discussion – 2010 Single Stream Recycling Tonnage Report
7. Discussion – 2010 E-Waste Recycling Report
8. Discussion/Action – Consider Authorization of Change Order #4 for Transfer Station Modification Project (SW05-10)
9. Discussion – Landfill Gas Project Updates
10. Future Agenda Items
11. Set Next Meeting Date
12. Adjournment