Date Mailed: July 2, 2010

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:	JULY 7, 2010

SUBJECT MATTER OF THE MEETING

1. Call to Order
2. Approve Agenda
3. Public Comments on Agenda Items
4. Approval of Minutes – June 16, 2010 Open Session
5. Discussion – Resignation of Roger Jaeger from Solid Waste Management Board
6. Discussion – Industrial Development Board Loan Program Update
7. Discussion – 2010 SWANA Gold Recycling Excellence Award, Tri-County Single Stream Recycling Facility
8. Discussion/Action – 2011 Regional Clean Sweep Grant Program Update
9. Discussion/Action – Consider Authorization of Change Order No 1 for Phase III Transfer Station Modification Project
10. Discussion/Action – Operational Cash Flow Analysis
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.