Date Mailed: August 27, 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: SEPTEMBER 1, 2010

## **SUBJECT MATTER OF THE MEETING**

- 1. Call to Order
- 2. Approve Agenda
- 3. Public Comments on Agenda Items
- 4. Approval of Minutes August 18, 2010 Open and Closed Session
- 5. Discussion NEWCMG/WCSWMA Fall Conference, September 29 & 30, 2010
- 6. Discussion/Action Consider Award of Leachate Recirculation System/Gas System Construction and Haul Road Extension Project (SW07-10)
- 7. Discussion Regional Landfill Operations Report
- 8. Discussion Landfill Gas Project Reports
- 9. Future Agenda Items
- 10. Set Next Meeting Date
- 11. 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.