

**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