

**SUSAN T. ERTMER  
WINNEBAGO COUNTY CLERK  
112 OTTER AVENUE, P.O. BOX 2806  
OSHKOSH, WISCONSIN 54903-2806  
(920) 232-3430**

**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: MAY 15, 2019

**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 – May 8, 2019 Open Session
6. Discussion – 2020 Budget Schedule
7. Discussion/Action – 2018 Financial Reports
8. Discussion/Action – Resolution to Support Land Swap with Facilities & Property Management
9. Discussion – Potential Exemption to Road Weight Restrictions
10. Discussion – Landfill Gas Operations Update
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 (920-232-3430). 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.