

**SUSAN T. ERTMER
WINNEBAGO COUNTY CLERK
OSHKOSH, WISCONSIN
REVISED**

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 17, 2017

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 3, 2017 Open Session
6. Discussion – 2018 Budget Schedule
7. Discussion/Action – Memorandum of Understanding **and Resolution** for Ken Robl Conservation Park
8. Discussion/Action – Landfill Gas Pipeline Compliance Services
9. Discussion/Action – Engineering Services for Residential Drop-Off Area Modifications Project
10. Discussion – Sludge Site Final Cover Construction Update
11. Discussion – Landfill Gas Operations Update
12. Future Agenda Items
13. Set Next Meeting Date
14. Adjournment

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk (920-236-4888). 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.