

**SUSAN T. ERTMER  
WINNEBAGO COUNTY CLERK  
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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: AUGUST 1, 2018

**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 – July 12, 2018 Open Session
6. Discussion – 2019 Budget Workshop
7. Closed Session:
  - a. Pursuant to Section, 19.85(1)(e), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in relationship to the 2018/2019 Tonnage & Revenue Report and 2019 Tipping Fees
8. Return to Open Session to Resume Regular Business
9. Discussion/Action – Consider Approval of 2019 Budget and Tipping Fees
10. Future Agenda Items
11. Set Next Meeting Date
12. 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.