

**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: OCTOBER 17, 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 – October 3, 2018 Open Session
6. Discussion/Action – Proposed Changes to 2018 Retained Earnings Allocation
7. Discussion/Action – 2018/2019 Standard Tipping Fee Rate Schedule
8. Discussion – Landfill Gas Operations Update
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 (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.