

**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:            J.P. COUGHLIN CENTER  
625 E. COUNTY ROAD Y  
MEETING ROOM A  
OSHKOSH, WI

DATE OF MEETING:              NOVEMBER 20, 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 – November 6, 2019 Open Session
6. Discussion/Action – Award Transfer Station Office Demolition & Renovation Project
7. Discussion/Action – Options to Regain Rights to Former Huber Facility Property
8. Discussion/Action – Waste Management’s Acquisition of Advanced Disposal Services
9. Discussion – Landfill Gas Operations Update
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.