

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

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: JANUARY 20, 2016

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 – January 6, 2016 Open and Closed Session
6. Discussion/Action – City of Neenah Container Lease Update
7. Discussion/Action – 2016 Project Carryover Requests
8. Discussion – 2015 Tonnage and Hauling Report
9. Discussion – Landfill Gas Operations Report
10. Discussion – Sludge Site Operations Update
11. Future Agenda Items
12. Set Next Meeting Date
13. Adjournment