

**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: APRIL 15, 2015

**SUBJECT MATTER OF THE MEETING**

1. Call to Order
2. Approve Agenda
3. Public Comments on Agenda Items
4. Announcements/Communications
5. Discussion/Action – Election of Officers
6. Approval of Minutes – March 18, 2015 Open and Closed Session
7. Discussion – County Investment Presentation
8. Discussion/Action – Review of Annual 2014 RUG Financial & Informational Reports
9. Discussion/Action – Consider Award of 2015 Vertical Gas Well Installation (SW02-15)
10. Discussion – Landfill Gas Operations Report
11. 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 a Container Lease Agreement with the City of Neenah.

12. Return to Open Session and Resume Regular Business

13. Discussion/Action – Container Lease Agreement with the City of Neenah

14. Future Agenda Items

15. Set Next Meeting Date

16. 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.