

**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: JUNE 6, 2012

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 – May 16, 2012 Open and Closed Session
6. Discussion – 2013 Budget Schedule
7. Discussion – 2011 Annual Report
8. Closed Session – Pursuant to 19.85(1)(c), (e) and (g), Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; for the purpose of deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session; and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - a. Regional Personnel Transition Planning Update
 - b. Veolia Environmental Services (Veolia) – Waste Disposal Agreement
 - c. Columbia County – Waste Disposal and Hauling Contract
 - d. Inland Power Group – Engine/Generator #5 Warranty
9. Return to Open Session to Resume Regular Business
10. Discussion/Action – Consider Amendment to Veolia Waste Disposal Agreement
11. Discussion/Action – Consider Authorization of Legal Action Regarding Engine/Generator #5 Warranty
12. Future Agenda Items
13. Set Next Meeting Date
14. Adjournment