

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

**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 7, 2015

**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 – September 16, 2015 Open and Closed Session
6. Discussion/Action – End Use Planning Update and SmithGroup JJR Proposal for Additional End Use Planning Services
7. 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 Refuse and Recyclable Material Collection Services Proposals (SW09-15)
  - b. 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 City of Neenah Container Lease Agreement/Rates.
  - c. 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 Columbia County Disposal/Recycling Quote.

8. Return to Open Session and Resume Regular Business
9. Discussion/Action – Consider Award of Refuse and Recyclable Material Collection Services Agreement (SW09-15)
10. Discussion/Action – Consider Authorization of City of Neenah Container Lease Agreement/Rates
11. Discussion/Action – Consider Authorization of Columbia County Disposal/Recycling Quote
12. Future Agenda Items
13. Set Next Meeting Date
14. 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.