

**SUSAN T. ERTMER
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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: NOVEMBER 18, 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 – November 4, 2015 Open Session
6. Discussion/Action – Consider Resolution for Naming of Snell Road Landfill Conservation Park
7. Discussion – Landfill Gas Operations Report
8. Closed Session – 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 purpose 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 the following:
 - a. Columbia County Disposal/Recycling Quote
 - b. 2016 Container Rental & Lease Program Rates
9. Return to Open Session and Resume Regular Business
10. Discussion/Action – Approve 2016 Container Rental & Lease Program Rates
11. Future Agenda Items
12. Set Next Meeting Date
13. Adjournment