

**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: DECEMBER 4, 2013

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 20, 2013 Open and Closed Session
6. Discussion – Wisconsin Integrated Resource Management Conference, February 26-28, 2014, Green Bay, WI
7. Discussion – 2013 Household Hazardous Waste Program Update
8. Discussion – Regional SSR Lean Material Delivery Project Update
9. Discussion – Fox Valley Energy Center Update
10. Discussion – Snell Road Landfill Nature Center
11. Future Agenda Items
12. Set Next Meeting Date
13. Adjournment