## 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:	JANUARY 18, 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 December 21, 2011 Open and Closed Session, and January 4, 2012 Open Session
- 6. Discussion Container Lease Program Update
- 7. Discussion/Action 2012 Project Carryovers
- 8. Discussion/Action Donor Agreement for Landfill Gas Engine/Generator BACT Research
- 9. Discussion Landfill Gas Project Updates
- 10. Future Agenda Items
- 11. Set Next Meeting Date
- 12. Adjournment

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 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.