

**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: SEPTEMBER 5, 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 – August 15, 2012 Open and Closed Session, and August 22, 2012 Open and Closed Session
6. Discussion – NEWCMG/WCSWMA Fall Conference, October 10-11, 2012, Waupaca, WI
7. Discussion/Action – Consider Authorization of Right-of-Way Acquisition by WisDOT for USH 41 Expansion
8. Discussion – Fox Valley Energy Center Update
9. Discussion – Landfill Gas Project Updates
10. Future Agenda Items
11. Set Next Meeting Date
12. Adjournment
13. Tour of Solid Waste Department Facilities for Solid Waste Management Board Members

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.