

**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: SEPTEMBER 19, 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 – September 5, 2012 Open Session
6. Discussion – Final 2013 Budget Documents
7. Discussion – Electronic Waste Recycling Update
8. Discussion – Schedule for End Use Plan Charette
9. Discussion – Transfer Station Operations Report
10. Discussion – Landfill Gas Project Updates
11. Future Agenda Items
12. Set Next Meeting Date
13. Adjournment