

**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