

**PORT & RESOURCE RECOVERY DEPARTMENT**

*Brown County*

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

PHONE: (920) 492-4950 | FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

**- PUBLIC NOTICE -**  
**BROWN COUNTY SOLID WASTE BOARD**  
**Monday, January 20th – 2:30 pm**  
Brown County Port & Resource Recovery  
2561 S-Broadway, Green Bay, WI 54304

**Agenda:**

1. Call to Order
2. Roll Call
3. Agenda – *Request for Approval*
4. Minutes – November 11th, 2019 – *Request for Approval*
5. Announcements/Communications
6. South Landfill Excavation & Site Work RFB – *Request for Approval*
7. 2020 Public Communication Plan - *Request For Approval*
8. Environmental Groundwater Monitoring RFQ – *Update*
9. Transfer Station Electronic Signage – *Update*
10. Utilization Strategy for Rate Stabilization Fund -- *Update*
11. Director's Report
12. Such other Matters as Authorized by Law
13. Adjourn

Dean R. Haen  
Director

*Any person wishing to attend who requires special accommodations should contact the Brown County Port & Resource Recovery Department at 492-4950 at least two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.*