

**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 21 – 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/Modification*
4. Minutes – November 26, 2018– *Request for Approval/Modification*
5. Announcements/Communications
6. 2019 Public Communication Plan - *Request For Approval*
7. BOW Landfill Capacity Survey and South Landfill Timeline - *Update*
8. Final BOW 2017 Report - *Update*
9. BOW Planning Effort – *Update*
10. South Landfill Public vs Private Operation's Construction and Evaluation- *Update*
11. Holland Landfill Monitoring Committee Meeting January 14, 2019 - *Update*
12. Direct Haul - *Update*
13. Transfer Station Scalehouse Design Firm Selection – *Update*
14. Director's Report – *Update*
15. Such Other Matters as Authorized by Law
16. Adjourn

Dean R. Haen, Director  
Port & Resource Recovery Department