

**PORT AND SOLID WASTE DEPARTMENT**

*Brown County*

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

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INTERIM PORT & SOLID WASTE DIRECTOR

**- PUBLIC NOTICE -**

**BROWN COUNTY SOLID WASTE BOARD**

**Monday, January 16, 2012**

1:30 p.m. at the Port and Solid Waste Office  
2561 S. Broadway, Green Bay, WI 54304

**Agenda:**

1. Call to Order
2. Roll Call
3. Introduction of New Member – Mr. John Kennedy
4. Approval/Modification – Meeting Agenda
5. Approval/Modification – Meeting Minutes of October 17, 2011
6. Household Hazardous Waste Program
  - a. Budget Adjustment – *Request For Approval*
  - b. Proposed Program Changes – *Request For Approval*
  - c. 2011 HHW Collection Results – *Update*
7. Establishment of a Rate Stabilization Fund – *Request For Approval*
8. Analysis of Existing Landfill Gas-to-Energy Project – *Request For Approval*
9. ELF Groundwater WDNR information request – *Update*
10. Municipal Solid Waste Management Services Agreement – *Update*
11. Director's Report
12. Strategic Plan for Solid Waste Management Plan – *Update*
13. Such other Matters as Authorized by Law
14. Adjourn

Dean R. Haen  
Interim Port & Solid Waste Director

*Any person wishing to attend whom, because of disability requires special accommodation should contact the Brown County Port & Solid Waste Department at 492-4950, 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.*