

**PORT AND SOLID WASTE DEPARTMENT**

*Brown County*

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

PHONE: (920) 492-4950

FAX: (920) 492-4957

DEAN R. HAEN

PORT & SOLID WASTE DIRECTOR

**- PUBLIC NOTICE -**

**BROWN COUNTY SOLID WASTE BOARD**

**Monday, January 21, 2013**

**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. Approval/Modification – Meeting Agenda
4. Approval/Modification – Meeting Minutes of November 12, 2012
5. Inter-County Sale of Property Between Port and Solid Waste and Public Works  
Approximately 10 acres in the NW corner of County Highway Z and Vande Wettering  
Road – *Request For Approval*
6. Tire Rate Change – *Request For Approval*
7. Recycling Transfer Station Capacity Report – Update
8. New Website – Update
9. Solid Waste Management Agreements – Update
10. Director's Report
11. Such other Matters as Authorized by Law
12. Closed Session for deliberation and possible negotiations/action relating to the  
purchase and sale of parcel HL-356 property in the Town of Holland.

*Pursuant to Wis. Stat. § 19.85(1)(e), any meeting of a governmental body may be convened in closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting of other specified public business, whenever competitive or bargaining reasons require closed session.*

13. Adjourn

Dean R. Haen  
Port & Solid Waste Director