

PORT AND RESOURCE RECOVERY DEPARTMENT

*Brown County*

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

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DEAN HAEN  
DIRECTOR

**- PUBLIC NOTICE -**

**BROWN COUNTY SOLID WASTE BOARD**

**Monday, September 16, 2013**

**2:00 p.m.** at the Port and Resource Recovery Office  
2561 S. Broadway, Green Bay, WI 54304

**Agenda:**

1. Call to Order
2. Roll Call
3. Approval/Modification – Meeting Agenda
4. Approval/Modification – July 22, 2013 Meeting Minutes
5. BOW Strategic Waste Resource Management Plan – *Request for Approval*
6. Financial Analysis – *Request For Approval*
  - a. Financial Analysis Report by Schenck
  - b. Fund Balance Description Report
  - c. Resolution Accepting Recommendation of Financial Analysis
7. Recycling and Solid Waste Transfer Station Hauling Contract - *Update*
8. 2014 Budget - *Update*
9. Strategic Communication Plan (RFP) – *Update*
10. Director's Report
11. Such other Matters as Authorized by Law
12. Adjourn

Dean R. Haen  
Director