

PORT AND RESOURCE RECOVERY DEPARTMENT

Brown County

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DEAN HAEN

DIRECTOR

- PUBLIC NOTICE -

BROWN COUNTY SOLID WASTE BOARD

Monday, January 20, 2014

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 – December 16, 2013 Meeting Minutes
5. First Amendment to Settlement Agreement with Town of Hobart - *Request For Approval*
6. 2014 Public Communication Plan – *Request For Approval*
7. BOW LEAN Project – *Presentation*
8. East Landfill Leachate Recirculation Phase 2 Temporary Approval - *Update*
9. BOW Landfill and Recycling Operations Report for 2012 - *Update*
10. Recycling Transfer Station Compactor Engineering Scope of Services – *Update*
11. Update GTE System Option Analysis – *Update*
12. Solid Waste Transfer Station Hauling Contract Transition - *Update*
13. Director's Report
14. Such other Matters as Authorized by Law
15. Adjourn

Dean R. Haen
Director

Any person wishing to attend whom, because of disability requires special accommodation should contact the Brown County Port & Resource Recovery 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.