

PORT AND 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, March 17th – 2:00 pm**

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to Order
2. Roll Call
3. Approval/Modification – Meeting Agenda
4. Approval/Modification – January 20, 2014 Meeting Minutes
5. 2013 Annual Report – *Request for Approval*
6. RFQ for South Landfill and Resource Recovery Park Engineering – *Request for Approval*
7. BOW Single Stream Facility Expansion - – *Update*
8. Solid Waste Transfer Station Hauling Contract Transition – *Update*
9. Designated funds investment strategy – *Update*
10. HHW DNR action - *Update*
11. Director's Report (letter to municipalities)
12. Such other Matters as Authorized by Law
13. 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.