

PORT & 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, May 18th – 2:30 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 – April 20th, 2015 Meeting Minutes
5. Announcements/Communications
6. South Landfill and Resource Recovery Park Master Plan – *Request for Approval*
 - a. (Presentation will be given by Foth)
7. Pharmaceutical Collection Program Approval – *Request for Approval*
8. State Budget - *Update*
9. Fox River Fiber Notice of Claim - *Update*
10. Compactor and Building Expansion - *Update*
11. General Engineering RFP – *Update*
12. Director's Report
13. Such other Matters as Authorized by Law
14. 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.

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DIRECTOR

Good morning,

On Monday May 18th there will be a quorum of PD&T members at the Solid Waste Board meeting. The meeting will be held at 2:30 p.m. on Monday.

If there are any questions please let me know.

Thank you,

Shelby Schraufnagel