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, January 15th – 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 – *Request for Approval*
4. Approval/Modification – November 27th, 2017 Meeting Minutes – *Request for Approval*
5. Announcements/Communications
6. Public Communication Plan – *Request for Approval*
7. BOW Regional Planning – *Update*
8. BOW Labor Services – *Update*
9. HMR Building Modifications – *Update*
10. Evaluation of In-House Processing of Fluorescent, Incandescent and LED Lamps – *Update*
11. Clean Sweep Grant – *Update*
12. Transfer Station 15 cy Compactor - *Update*
13. South Landfill - *Update*
    a. Digester Lease
    b. Farm Lease
    c. Southern Exit Evaluation for South Landfill
    d. South Landfill Navigability Determination

14. Director's Report

15. Such other Matters as Authorized by Law

16. 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.