

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 19th – 1:30 pm**

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

****REVISED****

Agenda:

1. Call to Order
2. Roll Call
3. Approval/Modification – Meeting Agenda
4. Approval/Modification – December 1, 2014 Meeting Minutes
5. Announcements/Communications
6. Brown County Resource Recovery Communication Strategy 2015 – *Request for Approval*
7. BOW Waste Diversion Technology Committee Technical Report – *Request for Approval*
8. South Landfill/Resource Recovery Park Project by Foth Companies – *Update*
 - A. Mixed Waste MSW Processing Facility Options Memo #3
 - B. Project Status Presentation – Foth Companies
 - C. Letter of Support for Marquette University Project
9. Recycling Compactor Building Expansion – *Update*
10. Wisconsin Clean Sweep Grant - *Update*
11. Director's Report
12. Such other Matters as Authorized by Law

13. Closed Session: *Discussion, strategy, representation and possible action regarding existing contracts*

Pursuant to Wis. Stat. § 19.85(1)(e), any meeting of a governmental body may be convened in closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting of other specified public business, whenever competitive or bargaining reasons require closed session.

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.