

PUBLIC NOTICE
BROWN COUNTY SOLID WASTE BOARD
Monday, November 27th – 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 – September 18th, 2017 Meeting Minutes – *Request for Approval*
5. Announcements/Communications
6. Election of Officers
7. Third Quarter 2017 Budget Status Report – *Request for Approval*
8. PFM Financial Service Contract – *Request for Approval*
9. Agreement Between Brown County and Outagamie County and Fox River Fiber Amendment #3 – *Update*
10. 2016 BOW Report - *Update*
11. GTE Transition Plan – *Update*
12. BC Organics, LLC Anaerobic Digester – *Update*
13. South Landfill
 - a. Land Transaction – *Update*
 - b. SLF Update on Wetland Delineation & Leachate Management – *Update*
 - c. SLF Groundwater Monitoring – *Update*

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.