

**PORT & RESOURCE RECOVERY DEPARTMENT**

*Brown County*

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

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DEAN R. HAEN  
DIRECTOR

**PUBLIC NOTICE**  
**BROWN COUNTY SOLID WASTE BOARD**  
**Monday, September 21<sup>th</sup> – 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 – July 20<sup>th</sup>, 2015 Meeting Minutes – *Request for Approval*
5. Announcements/Communications
6. Compactor and Building Expansion - *Update*
7. Fox River Fiber (FRF)- *Update*
  - a. Progress with FRF Amendment #3 and Kewaunee County Memorandum of Understanding
  - b. Letter from Outagamie County Executive
  - c. Response from Brown County to Outagamie County Regarding the Septmeber 2014 Draft Analysis of Alternative Daily Cover Options for Outagamie County Landfill Serving Brown-Outagamie-Winnebago Counties
8. Director's Report
9. Such other Matters as Authorized by Law
10. 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.*