

PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY
GREEN BAY, WI 54304

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DEAN R. HAEN
DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY SOLID WASTE BOARD
Monday, May 20th – 2:30 pm
Brown County Port & Resource Recovery
2561 S Broadway, Green Bay, WI 54304

Agenda:

1. Call to Order
2. Roll Call
3. Agenda – *Request for Approval*
4. Minutes – April 15th, 2019 - *Request for Approval*
5. Announcements/Communications
6. Asphalt By-pass Lane Around Transfer Station Scale House* – *Request for Approval*
*Bid attachment will be handed out at meeting
7. South Landfill Construction and Operation Evaluation – *Request for Approval*
8. Designated Fund Balance Adjustment – *Request For Approval*
9. Transfer Station Projects - *Updates*
 - a. Holding Tank Abandonment and Installation
 - b. Groundwater Well & Gas Probe
 - c. Scale RFP Kiosk and Scale Software
10. Recycling Markets – *Update*
11. Staffing - *Update*
12. Director’s Report
13. Such other Matters as Authorized by Law
14. Adjourn

Dean R. Haen
Director

Any person wishing to attend who requires special accommodations should contact the Brown County Port & Resource Recovery Department at 492-4950 at least 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.