

**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, May 18<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
4. Approval/Modification – April 20<sup>th</sup>, 2015 Meeting Minutes
5. Announcements/Communications
6. South Landfill and Resource Recovery Park Master Plan – *Request for Approval*
  - a. (Presentation will be given by Foth)
7. Pharmaceutical Collection Program Approval – *Request for Approval*
8. State Budget - *Update*
9. Fox River Fiber Notice of Claim - *Update*
10. Compactor and Building Expansion - *Update*
11. General Engineering RFP – *Update*
12. Director's Report
13. Such other Matters as Authorized by Law
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.*