



## PORT & RESOURCE RECOVERY DEPARTMENT

2561 S. BROADWAY STREET  
GREEN BAY, WI 54304

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DEAN R. HAEN  
DIRECTOR

### **PUBLIC NOTICE** **BROWN COUNTY SOLID WASTE BOARD** **Monday, February 19<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 – January 15<sup>th</sup>, 2018 Meeting Minutes – *Request for Approval*
5. Announcements/Communications
6. 2017 Resource Recovery Annual Report – *Request for Approval*
7. BOW Regional Planning – *Update*
8. BOW Labor Services – *Update*
9. HMR Building Modifications (Request for Bid) – *Update*
10. Front-End Loader RFQ - *Update*
11. Transfer Station 15 cy Compactor - *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.*