

**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, March 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. Agenda – *Request for Approval/Modification*
4. Minutes – February 18, 2019 - *Request for Approval/Modification*
5. Announcements/Communications
6. In-House Processing of Fire Extinguishers - *Update*
7. Solid Waste Transfer Station Scale Software & Kiosk Installation RFP - *Request For Approval*
8. Director's Report
9. Closed Session for deliberation and possible negotiations/action relating to the BOW Cooperative Landfill Plan Agreement.  
*Pursuant to Wis. Stat. § 19.85(1)(e), any meeting of a governmental body may be convened in closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting of other specified public business, whenever competitive or bargaining reasons require closed session.*
10. Such other Matters as Authorized by Law
11. 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.*