

**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

**- NOTICE -**

**BROWN COUNTY SOLID WASTE BOARD**

**Monday, January 16<sup>th</sup>, 2023– 2:30 pm**

Brown County Port & Resource Recovery Offices  
2561 South Broadway, Green Bay, WI 54304

**Agenda**

1. Call to Order
2. Roll Call
3. Agenda – *Request for Approval*
4. Minutes – October 17<sup>th</sup>, 2022 – *Request for Approval*
5. Announcements/Communications
6. Extension to Professional Services Contract #1954 – *Update*
7. Waste Transfer Station Concrete Floor – *Update*
8. East Landfill Metering Tank Executed Quit Claim Deeds - *Update*
9. 2022 Strategic Plan Resource Recovery - *Update*
10. South Landfill – *Update*
11. Director's Report – *Update*
12. Such Other Matters as Authorized by Law
13. 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.*