

**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, August 21<sup>st</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 – June 19<sup>th</sup>, 2023 – *Request for Approval*
5. Announcements/Communications
6. 2024 Budget – *Request for Approval*
7. Project #2593 Recycling Transfer Station Tip Floor Metal Wall and Insulation RFB – *Request for Approval*
8. Project #2594 Office Parking Lot Seal RFB – *Request for Approval*
9. Project #2495 Office Concrete and Sidewalk Repairs RFB – *Request for Approval*
10. Free Battery Recycling - *Update*
11. South Landfill – *Update*
12. Director's Report – *Update*
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.*