

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, June 19th, 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 – April 17th, 2023 – *Request for Approval*
5. Announcements/Communications
6. New HVAC Unit in Conference Room at P&RR Project #2583 RFB – *Request for Approval*
7. South Landfill – *Update*
 - A. Summary of South Landfill Construction Costs
 - B. WDNR South Landfill Inspection Report
 - C. Clay Project
 - D. Equipment
8. 1st QTR Budget Status Report - *Update*
9. Director’s Report – *Update*
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.