

**PORT & RESOURCE RECOVERY DEPARTMENT**



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, February 20<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 16th, 2017 Meeting Minutes – *Request for Approval*
5. Announcements/Communications
6. Hazardous Waste Disposal Contractor RFP – *Request For Approval*
7. 2016 Resource Recovery Annual Report - *Request For Approval*
8. Farm Lease Extension - *Request For Approval*
9. Hazardous Materials Recovery Name Change – *Update*
10. Sale Consideration of County-owned Property in Town of Holland – *Update*
11. Director's Report
12. Such other Matters as Authorized by Law
13. 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.*