

- PUBLIC NOTICE -  
**BROWN COUNTY SOLID WASTE BOARD**  
**Monday, August 17th – 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*
4. Minutes – March 16th, 2020 – *Request for Approval*
5. Announcements/Communications
6. 2021 Budget – *Request for Approval*
7. CLOSED SESSION (Real Property and Contracts):
  - a. Open Session: Motion and **Recorded Vote** pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e. deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, deliberating and negotiating terms, conditions, strategy and options regarding obtaining real property, and regarding Landfill and Solid Waste Contracts.
  - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Brown County Solid Waste Board shall convene into closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, as competitive or bargaining reasons require a closed session, in particular, deliberating and negotiating terms, conditions, strategy and options regarding obtaining real property related to coal pile relocation, and regarding Landfill and Solid Waste Contracts.
  - c. Reconvene into Open Session: The Brown County Solid Waste Board shall reconvene into open session for possible voting and/or other action regarding obtaining real property related to coal pile relocation, and regarding Landfill and Solid Waste Contracts.
8. DePere Leachate Agreement – *Request for Approval*
9. WLF Flare & Leachate Tank – *Update*

10. South Landfill – *Update*
11. Recycling System Upgrades – Update
12. Hazardous Material Recovery Facility – Update
13. Director’s Report
14. Such other Matters as Authorized by Law
15. 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.*