

PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY
GREEN BAY, WI 54304

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DEAN R. HAEN
DIRECTOR

**- PUBLIC NOTICE -
BROWN COUNTY SOLID WASTE BOARD**

*** Monday, March 16th – 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 - Attachment
4. Approval/Modification – February 16, 2015 Meeting Minutes - Attachment
5. Announcements/Communications
6. General Engineering RFP –*Request For Approval*
7. HHW Out-of-County Collection Program Memorandum of Understandings – *Request For Approval*
 - Winnebago County
 - Outagamie County
 - Calumet County
8. BOW Shingle Recycling RFP *Results- Update*
9. BOW Single Stream Recycling Markets and Rate Structure - *Update*
10. Discussion Regarding Regional Composting - *Update*
11. South Landfill/Resource Recovery Park Project by Foth Companies – *Update*
 - Anaerobic Digestion Facility Memo #2
12. Fox River Fiber Notice of Claim - Update
13. Director's Report
14. Such other Matters as Authorized by Law
15. 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.