

**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

**- PUBLIC NOTICE -**  
**BROWN COUNTY SOLID WASTE BOARD**  
**Monday, February 18th – 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/Modification*
4. Minutes – January 21, 2019 - *Request for Approval/Modification*
5. Announcements/Communications
6. 2018 Resource Recovery Annual Report – *Request For Approval*
7. South Landfill Plan of Operation – *Update*
8. Solid Waste Transfer Station Scalehouse and Scale Modifications - *Update*
9. Director's Report - *Update*
10. Such Other Matters as Authorized by Law
11. Adjourn

Dean R. Haen, Director  
Port & Resource Recovery Department

*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.*