

PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY
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DEAN R. HAEN

DIRECTOR

PROCEEDINGS OF THE BROWN COUNTY SOLID WASTE BOARD

A regular meeting was held on **Monday, July 19th, 2021**
at the Brown County South Landfill, 1258 County Rd IL, Greenleaf, WI 54126

1) Call to Order:

The meeting was called to order by Solid Waste Board Chair John Katers at 2:30 pm.

2) Roll Call:

Present:

John Katers, Chair
Mark VandenBusch, Vice-Chair
Norb Dantine
Michael Lefebvre
Doug Martin
John Myers
Bill Seleen
Mike VanLanen

Excused:

Dave Landwehr

Also Present:

Dean Haen, Brown County P&RR
Chad Doverspike, Brown County P&RR
Mark Walter, Brown County P&RR
Ben Hintz, Brown County P&RR
Derek Tess, Brown County P&RR
Jon Logan, Brown County P&RR
Mike Geiger, Town of Holland
Bill Verbeten, Town of Wrightstown
Mike Smits, Town of Holland
Tom VandeWettering, Town of Holland
Steve Grenier, City of Green Bay
Scott Thoresen, City of De Pere
Sean Gehin, Village of Allouez
Devon Coenen, BC Supervisor, District 20
Ed Byrne, Brillion News
Katie Flanigan, Leonard & Finco
Scott Stein, Leonard & Finco

3) Approval/Modification – Meeting Agenda

A motion to approve the agenda was made by Norb Dantine and seconded by John Myers. Unanimously approved.

4) South Landfill Construction

Director Dean Haen, Assistant Director Chad Doverspike and Business Development Manager Mark Walter updated the Solid Waste Board on the ongoing construction of the Brown County South Landfill.

5) Such other Matters as Authorized by Law

No other matters.

6) Adjourn

A motion to adjourn was made by Norb Dantine and seconded by Mike VanLanen. Unanimously approved.

Meeting ended at 2:40 PM

John Katers, Chairman
Solid Waste Board

Dean R. Haen, Director
Port & Resource Recovery Department