

PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY
GREEN BAY, WI 54304

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DEAN R. HAEN

DIRECTOR

- NOTICE -

BROWN COUNTY SOLID WASTE BOARD

Monday, January 20th, 2025 – 2:30 pm

Brown County Port & Resource Recovery Offices
2561 South Broadway, Green Bay, WI 54304

Agenda

1. Call to Order
2. Roll Call
3. Agenda – *Request for Approval*
4. Comments from the Public
5. Minutes – October 21st, 2024 – *Request for Approval*
6. Announcements/Communications
7. Project 2722 West Landfill Fencing Bid – *Request for Approval*
8. Project 2197 Lease of Farm Land Lease Amendment – *Update*
9. South Landfill – *Update*
10. Waste Transfer Station - *Update*
11. Director's Report - *Update*
12. CLOSED SESSION (HL-359 & HL-360 Property Transaction):
 - 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.
 - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(e), 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.

c. Reconvene into Open Session: The Brown County Solid Waste Board shall reconvene into open session for possible voting and/or other action regarding issues discussed in closed session and/or other agenda items.

13. Such Other Matters as Authorized by Law

14. 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.