

**PORT & RESOURCE RECOVERY DEPARTMENT**

*Brown County*

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

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DEAN R. HAEN  
DIRECTOR

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

**\* Monday, February 16<sup>th</sup> – 1:30 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
4. Approval/Modification – January 19, 2015 Meeting Minutes
5. Announcements/Communications
6. 2014 Annual Report – *Request for Approval*
7. Recycling Compactor & Building Expansion Bid – *Request for Approval*
8. South Landfill/Resource Recovery Park Project by Foth Companies – *Update*
  - Anaerobic Digestion Facility Memo #5
9. Environmental Monitoring RFP Results – *Update*
10. BOW Shingle Recycling RFP Results – *Update*
11. Kewaunee County Landfill RFP - *Update*
12. Director's Report
13. Such other Matters as Authorized by Law
14. 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.*