## **PORT & RESOURCE RECOVERY DEPARTMENT**

## Brown County

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DEAN R. HAEN

## PUBLIC NOTICE BROWN COUNTY SOLID WASTE BOARD \* Monday, April 20<sup>th</sup> – 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
- 4. Approval/Modification March 16<sup>th</sup>, 2015 Meeting Minutes
- 5. Announcements/Communications
- 6. South Landfill/Resource Recovery Park Project by Foth Companies Update
  - C&D Recycling Memo #4
  - Appendix G Waste to Energy Options
- 7. Standard Operating Procedures for Port & Resource Recovyer Department Funds Managed by PFM Asset Management, LLC and Brown County Treasurer's Office *Update*
- 8. HHW VSQG Dental Amalgam Effort Update
- 9. Fox River Fiber Notice of Claim Update
- 10. Compactor and Building Expansion Update
- 11. General Engineering RFP Update
- 12. BOW Shingle Recycling Effort Update
- 13. 2014 Industrial Achievement Award Update
- 14. Director's Report
- 15. Such other Matters as Authorized by Law
- 16. 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.