



# Dane County

## Minutes - Final Unless Amended by Committee

### Dane County Landfill No. 3 Local Negotiated Agreement Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Wednesday, January 10, 2024

3:00 PM

Hybrid Meeting, attend in person at the Lyman F. Anderson Agriculture & Conservation Center, 5201 Fen Oak Drive, Madison, WI 53718. The meeting will be held in the Drumlin AB room on the first floor. Attend virtually via zoom.

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**See below for additional instructions on how to attend the meeting and provide public testimony.**

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The January 10th, 2024 Dane County Landfill No. 3 Local Negotiated Agreement Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom. It is recommended to register via the Zoom link, even if you plan to attend in person.

The meeting will be held in the Drumlin AB room on the first floor of the Lyman F. Anderson Agriculture & Conservation Center, 5201 Fen Oak Drive, Madison, WI 53718.

To register for the meeting, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_nw9UjhR0RCqY5ikJgiHbOQ](https://zoom.us/webinar/register/WN_nw9UjhR0RCqY5ikJgiHbOQ)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 969 2247 1539

## A. Call To Order

@ 3:00 p.m.

## B. Roll Call

**Staff Present:** John Welch, Dave Gault, Ali Rathsack

**Others Present:** Doran Viste, Charlie Romines

**Present:** 5 - KRIS HAMPTON, JAEL CURRIE, ROB PHILLIPS, DAVID SCHMIEDICKE and  
CAROLYN CLOW

**Excused:** 1 - DAN BROWN

## C. Consideration of Minutes

1. [2023  
MIN-451](#) MINUTES FROM THE DECEMBER 6TH, 2023 DANE COUNTY  
LANDFILL NO. 3 LOCAL NEGOTIATED AGREEMENT COMMITTEE

**Attachments:** [2023 MIN-451](#)

A motion was made by CLOW, seconded by PHILLIPS, that the Minutes be approved. The motion carried by a voice vote (4-0).

Jael Currie abstained.

## D. Confirm Meeting Was Properly Noticed

Confirmed by Ali Rathsack

## E. Discuss Negotiation Items

1. [2023  
ACT-253](#) 2024 DANE COUNTY LANDFILL NEGOTIATED AGREEMENT SITE  
NO.3

**Attachments:** [2023 ACT-253](#)

Discussions occurred between City of Madison and County staff to draft the Agreement ahead of the meeting

## F. Future Meeting Items and Dates

Staff and Committee members discussed public engagement going forward.

## G. Such Other Business as Allowed by Law

NONE

## H. Adjourn

@ 4:38 P.M.

A motion was made by HAMPTON, seconded by CLOW, that the be adjourned.  
The motion carried unanimously (5-0).

Minutes respectfully submitted by John Welch and Ali Rathsack, pending Dane  
County Landfill No. 3 Local Negotiated Agreement Committee approval