

2026 RES-012

**AUTHORIZING COMPLETION OF CITY-COUNTY SUSTAINABILITY CAMPUS
METRICS REPORT AND ADDENDUM OF THE DEVELOPMENT AGREEMENT**

Dane County's Rodefild Landfill, located on US Highway 12/18 and County Highway AB, has an estimated 3 years of capacity remaining and a new location is needed for the County to continue to provide local waste management services. Dane County Department of Waste + Renewables (County or W+R) and the City of Madison (City) have mutual interests in managing solid waste locally, which is a more environmentally sustainable and cost-effective approach.

W+R and the City have negotiated the purchase of a portion of the Yahara Hills Golf Course, located directly south of the existing landfill across US Highway 12/18. This property provides approximately 232 acres of land to accommodate a Sustainability Campus which will include a future landfill and a sustainable business park. The intent of the Sustainability Campus is to create opportunities for education, reuse, repair, recycling, research and other activities that will ultimately prevent or divert waste.

In accordance with Section 4.3 of the City/County Sustainability Campus and Landfill Development Agreement (Development Agreement), The County hired a consultant to guide the development of the Sustainability Campus project (the "Project") which identified the goals for the Sustainability Campus and the potential waste streams for future diversion from the landfill and recycling or reuse in the Sustainable Business Park or at offsite location(s). The City appointed up to three concurrent staff on a joint City-County staff committee (City/County Committee) overseeing the work.

Based upon the consultant's work, the County issued four (4) requests for information (RFIs), seeking companies and organizations to identify diversion opportunities (four separate waste types or less than four waste streams if the identified waste streams equal at least 50% of the total incoming waste to the Rodefild landfill as identified by the WDNR waste sort performed in 2020).

Based on the results of the consultant's work and the responses to the RFIs, and in pursuance of the Development Agreement, the City and County worked in good faith to create measurable metrics for the Project ahead of the December 31, 2025 deadline, which serves as a condition precedent within the original Agreement to the sale of additional lands for future landfill purposes.

Based on the RFI responses and the joint committee's deliberations, the City and County developed a Sustainability Campus Metrics Report setting forth measurable metrics to evaluate the success of the Project.

Members of the City/County Committee have signed a Certification Statement of completion, affirming that the metrics development process was completed in a timely fashion in accordance with the terms of the Development Agreement and that the information submitted is true, accurate, and complete.

The parties agree that the measurable Metrics shall be reported on an annual basis, shall be technology- and tenant-agnostic to ensure long-term relevance, and shall not be bound by the geographical extents of the Sustainability Campus so long as they are directly attributable to the Project and would not have occurred but for the Project.

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54 The Parties further agree, per the Certification Statement, that a formal addendum to the
55 existing Development Agreement will be executed to incorporate the agreed-upon
56 metrics.

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58 The Parties further agree, per the Certification Statement, that all conditions within
59 Section 4.3 of the Development Agreement precedent to any future sale of land for
60 landfill use (pursuant to Section 2.1(e) of the Development Agreement) have been
61 satisfied.

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63 **NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors
64 and the Dane County Executive hereby acknowledge receipt of the completed
65 Sustainability Campus Metrics Report, together with the certification of completion; and

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67 **BE IT FURTHER RESOLVED** that the Dane County Executive and the Dane County
68 Clerk are authorized to execute an addendum to the Development Agreement with the
69 City of Madison to formally incorporate the agreed-upon metrics.