

1 **2024 RES-094**

2 AUTHORIZING ACCEPTANCE OF AGREEMENT RELATING TO DANE COUNTY LANDFILL
3 SITE NO. 3

4
5 **WHEREAS**, the County has been providing solid waste disposal at the Rodefeld Landfill for almost 40
6 years, and it is projected that the Rodefeld Landfill will reach maximum capacity by 2029; and
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8 **WHEREAS**, on February 28, 2023, the City sold a portion of the land used for the Yahara Hills Golf
9 Course to the County for the development of a sustainable business park and solid waste
10 disposal facility for which approximately 200 acres was identified for the construction and
11 operation of the Dane County Landfill No. 3; and
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13 **WHEREAS**, the County has applied to the Wisconsin Department of Natural Resources for a license to
14 construct and operate the Dane County Landfill No. 3 pursuant to Ch. 289, Subchapter III, Wis.
15 Stats.; and
16

17 **WHEREAS**, the City of Madison and the Town of Cottage Grove have adopted Siting Resolutions and
18 appointed members to the Local Negotiating Committee for Dane County Landfill No. 3 (“Local
19 Negotiating Committee”); and
20

21 **WHEREAS**, pursuant to the requirements of Sec. 289.33, Wis. Stats., the Local Negotiating
22 Committee was formed, which includes four members appointed by the City and one member
23 appointed by the Town; and
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25 **WHEREAS**, the County, the City and the Town have agreed in writing that, pursuant to Sec.
26 289.33(7n), Wis. Stats., the Village, a municipality that does not qualify as an affected
27 municipality, may be added as a party to the proceeding; and
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29 **WHEREAS**, the Village has enacted a Siting Resolution and appointed a member to the Local
30 Negotiating Committee; and
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32 **WHEREAS**, the Local Negotiating Committee having met numerous times and approved this
33 Agreement pursuant to Sec. 289.33, Wis. Stats.; and
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35 **NOW, THEREFORE**, in consideration of the mutual promises, covenants, and agreements hereinafter
36 set forth, the County approves entering into this Agreement; and
37

38 **NOW, THEREFORE BE IT RESOLVED** that The Negotiated Agreement relating to the Dane County
39 Landfill Site No. 3 is approved; and
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41 **BE IT FURTHER RESOLVED** that the County Executive and the County Clerk are authorized to
42 execute all documents on behalf of the County.