

### **Dane County**

## Meeting Agenda - Final

# 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?

Wednesday, November 8, 2023

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.

## 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 November 8th, 2023 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\_m-PU3eUoQSulfH44OrHIMA 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: 972 7827 4981

#### A. Call To Order

#### B. Roll Call

#### C. Consideration of Minutes

1. 2023 MIN-359 MINUTES FROM THE OCTOBER 3RD, 2023 DANE COUNTY

LANDFILL NO. 3 LOCAL NEGOTIATED AGREEMENT

COMMITTEE

Attachments: 2023 MIN-359

#### D. Confirm Meeting Was Properly Noticed

#### E. Discuss Negotiation Items

1. 2023 2021 RODEFELD NEGOTIATED AGREEMENT FOR SITE NO. 2 DISC-012

Attachments: 2021 Rodefeld Negotiated Agreement

#### F. Establish Schedule for Future Meetings

Discuss public engagement

#### G. Such Other Business as Allowed by Law

#### H. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

If you have any questions about this agenda, please email me at: listenbee.tyonna@countyofdane.com or by phone: 608-219-9810.