



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?

Tuesday, October 3, 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 Dane County Department of Waste & Renewables is facilitating the first organizational meeting of the Dane County Landfill No. 3 Local Negotiated Agreement Committee for the Dane County Landfill Site No. 3, which is proposed to be developed on the eastern portion of the Yahara Hills Golf Course.

The October 3, 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. The parking lot at this location is currently being reconstructed. On street parking is available on Fen Oak Drive.

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_HIGNI3fQREmSOJSyX0LGPw

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: 944 8734 4393

A. Call To Order

at 3:10 p.m.

STAFF PRESENT: JOHN WELCH, ROXANNE WIENKES, ALI RATHSACK, DORAN VISTE, CHARLIE ROMINES, DAVID GAULT

PUBLIC: JEFF MAHONEY

B. Roll Call

Present: 4 - KRIS HAMPTON, JAELE CURRIE, ROB PHILLIPS and DAVID SCHMIEDICKE

Excused: 1 - DAN BROWN

C. Selection of Committee Chair

Dan Brown (nominated by Kris Hampton); Dan Brown not present to accept nomination

David Schmiedicke (nominated by Rob Philips)

Unanimous consent: Yes (4-0)

D. Confirm Negotiations May Legally Begin

Confirmed by Committee

E. Confirm Meeting Was Properly Noticed

Confirmed by Committee

F. Review Legal Role of the Committee

Dave Gault spoke on this agenda item.

G. Review Proposed Landfill Plan

Roxanne Wienkes spoke on this agenda item.

H. Review Existing Site No. 2 Negotiated Agreement

1. [2023](#) 2021 RODEFELD NEGOTIATED AGREEMENT FOR SITE NO. 2
[DISC-012](#)

Attachments: [2021 Rodefeld Negotiated Agreement](#)

I. Discuss a Framework for Negotiations

Dave Gault spoke on this agenda item.

J. Establish Schedule for Future Meetings

Next meeting will be held on Wednesday November 8, 2023 at 3:00 pm in the
Drumlin Room of Lyman F. Anderson Agriculture & Conservation Center

K. Establish a Contact List

none

L. Other Business as Allowed By Law

none

M. Adjournment

@ 3:59 p.m.

A motion was made by HAMPTON, seconded by PHILLIPS, that the meeting be
adjourned. The motion carried unanimously (4-0).

Minutes respectfully submitted by Roxanne Wienkes, pending Dane County
Landfill No. 3 Local Negotiated Agreement Committee approval