



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, December 6, 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 December 6th, 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_lvBUaZv_QF-98g_8NyBwmw

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: 974 9736 3983

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](#)

Legislative History

11/8/23 Dane County Landfill No. 3 amended
 Local Negotiated
 Agreement Committee

A motion was made by HAMPTON that the Minutes be amended to include under Item I-"Discussions occurred between City of Madison and County Staff to prepare a list of potential negotiation items ahead of the meeting." The amendment will need to be approved by the Committee at the Dec. 6th meeting. Passed

2. [2023 MIN-419](#) MINUTES FROM THE NOVEMBER 8TH, 2023 DANE COUNTY LANDFILL NO. 3 LOCAL NEGOTIATED AGREEMENT COMMITTEE

Attachments: [2023 MIN-419](#)

D. Confirm Meeting Was Properly Noticed

E. Discuss Negotiation Items

1. [2023 ACT-233](#) 2024 NEGOTIATED AGREEMENT SITE NO. 3

Attachments: [2024 NEGOTIATED AGREEMENT SITE NO. 3-DRAFT](#)

F. Future Meeting Items and Dates

Discuss public engagement

J. Such Other Business as Allowed by Law

K. 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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