



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?

Wednesday, January 10, 2024

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 January 10th, 2024 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_nw9UjhR0RCqY5ikJgiHbOQ

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: 969 2247 1539

A. Call To Order

@ 3:00 p.m.

B. Roll Call

Staff Present: John Welch, Dave Gault, Ali Rathsack

Others Present: Doran Viste, Charlie Romines

Present: 5 - KRIS HAMPTON, JAEL CURRIE, ROB PHILLIPS, DAVID SCHMIEDICKE and
CAROLYN CLOW

Excused: 1 - DAN BROWN

C. Consideration of Minutes

1. [2023
MIN-451](#) MINUTES FROM THE DECEMBER 6TH, 2023 DANE COUNTY
LANDFILL NO. 3 LOCAL NEGOTIATED AGREEMENT COMMITTEE

Attachments: [2023 MIN-451](#)

A motion was made by CLOW, seconded by PHILLIPS, that the Minutes be approved. The motion carried by a voice vote (4-0).

Jael Currie abstained.

D. Confirm Meeting Was Properly Noticed

Confirmed by Ali Rathsack

E. Discuss Negotiation Items

1. [2023
ACT-253](#) 2024 DANE COUNTY LANDFILL NEGOTIATED AGREEMENT SITE
NO.3

Attachments: [2023 ACT-253](#)

Discussions occurred between City of Madison and County staff to draft the Agreement ahead of the meeting

F. Future Meeting Items and Dates

Staff and Committee members discussed public engagement going forward.

G. Such Other Business as Allowed by Law

NONE

H. Adjourn

@ 4:38 P.M.

A motion was made by HAMPTON, seconded by CLOW, that the be adjourned.
The motion carried unanimously (5-0).

Minutes respectfully submitted by John Welch and Ali Rathsack, pending Dane
County Landfill No. 3 Local Negotiated Agreement Committee approval