



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, March 6, 2024

4:00 PM

Hybrid Meeting, attend in person at the Dane County Alliant Energy Center (Expo Hall), 1919 Alliant Energy Center Way, Madison, WI. The meeting will be held in the Mendota Room 5. On-site parking is available at no cost. Attend virtually via zoom.

****Public Hearing Date**** 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 ntiv.

The March 6, 2024 Dane County Landfill No. 3 Local Negotiated Agreement Committee meeting will be a Public Hearing. Members of the public can either attend in person or virtually via Zoom. It is recommended to register via the Zoom link, even if planning to attend in person.

The meeting will be held in the Mendota Room 5 of the Alliant Energy Center Expo Hall, 1919 Alliant Energy Center Way, Madison, WI. On-site parking is available at no cost.

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_vlv38_PvT6SNeNfXZF8vTA

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: 926 4994 4119

Members of the public are encouraged to submit questions and comments prior to the meeting. Please send questions to: Waste.Renewables@countyofdane.com.

Written questions, comments and public testimony will also be accepted during the meeting. Testimony will be limited to 3 minutes per person.

A. Call To Order

@ 4:02 P.M.

B. Roll Call

Staff Present: John Welch, Roxanne Wienkes, Ali Rathsack, Dave Gault, Justis Hagberg, Alex Thomas

Others Present: Doran Viste, Charlie Romines

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

C. Presentation to Committee

D. Written Public Questions

E. Public Testimony

H. Future Meeting Items and Dates

The next meeting is scheduled for the Dane County Landfill No. 3 Local Negotiated Agreement Committee on Wednesday, March 20th, 2023 at 4:00 p.m. at the Dane County Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI, in the large conference room.

I. Such Other Business as Allowed by Law

J. Adjourn

@ 5:02 P.M.

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

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