2021 RES-139

AUTHORIZING ACCEPTANCE OF AGREEMENT RELATING TO THE THIRD RODEFELD LANDFILL EXPANSION

WHEREAS, the Rodefeld Landfill was constructed in 1985 and was granted an operating permit by the Wisconsin Department of Natural Resources. The landfill was expanded in 1994. As part of the 1994 expansion siting and permitting process, the County reached a negotiated agreement with the City of Madison, the Town of Cottage Grove and the Town of Blooming Grove. The County also entered into a separate land sale agreement with the City of Madison which included terms of operation between the County and the City; and

WHEREAS, in 2014, the County entered into a negotiated agreement pursuant to Wis. Stat. Sec. 289.33 regarding the horizontal expansion of the Rodefeld Landfill (the "2014 Negotiated Agreement"); and

WHEREAS, the County has been providing solid waste disposal at the Rodefeld Landfill for over 35 years, and the 2014 expansion has limited remaining capacity. The County now wishes to expand the Rodefeld Landfill to extend the life of the solid waste facility; and

WHEREAS, pursuant to the requirements of Chapter 289 regarding solid waste facility expansions, the Local Negotiating Committee for Dane County Landfill Site #2 ("Local Negotiating Committee") was formed, which committee includes four members appointed by the City and one member appointed by the Town (the Town of Blooming Grove electing not to participate in these negotiations); and

WHEREAS, the Local Negotiating Committee having met numerous times, the Local Negotiating Committee approved this Agreement, as required under Wis. Stat. Sec. 289.33, to allow the County to proceed with the planned expansion of the Rodefeld Landfill; and

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements hereinafter set forth, the County approves entering into this Agreement, subject to the agreement terms and conditions; and

NOW, THEREFORE BE IT RESOLVED that The Negotiated Agreement relating to the third Rodefeld Landfill Expansion is approved; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk are authorized to execute all documents on behalf of the County.