



Dane County

Meeting Agenda - Final

Dane County Landfill No. 3 Local Negotiated Agreement Committee

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

B. Roll Call

C. Selection of Committee Chair

D. Confirm Negotiations May Legally Begin

E. Confirm Meeting Was Properly Noticed

F. Review Legal Role of the Committee

G. Review Proposed Landfill Plan

H. Review Existing Site No. 2 Negotiated Agreement

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

Attachments: [2021 Rodefeld Negotiated Agreement](#)

I. Discuss a Framework for Negotiations

J. Establish Schedule for Future Meetings

K. Establish a Contact List

L. Other Business as Allowed By Law

M. Adjournment

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 this agenda, please email me at:
listenbee.tyonna@countyofdane.com or by phone: 608-219-9810.*