



# 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?*

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Wednesday, February 7, 2024

4:00 PM

Hybrid Meeting, attend in person at the Dane  
County Alliant Energy Center, Admin/Public  
Works Building, 1919 Alliant Energy Center Way,  
Madison, WI in the Large Conference Room.

**Attend virtually via zoom.**

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**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 February 7th, 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 at the Dane County Alliant Energy Center, Administration/Public Works Building, 1919 Alliant Energy Center Way, Madison, WI in the large conference room. The Administration/Public Works Building is located behind the Exposition Hall.

Access the location from this link:

[https://www.google.com/maps/d/viewer?](https://www.google.com/maps/d/viewer?hl=en&mid=1LDEQxkvKtz_Aw8_zlOnpjr-ZWkesngU&ll=43.04492405761962%2C-89.37711920329029&z=16)

[hl=en&mid=1LDEQxkvKtz\\_Aw8\\_zlOnpjr-ZWkesngU&ll=43.04492405761962%2C-89.37711920329029&z=16](https://www.google.com/maps/d/viewer?hl=en&mid=1LDEQxkvKtz_Aw8_zlOnpjr-ZWkesngU&ll=43.04492405761962%2C-89.37711920329029&z=16)

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\\_iOYzBMTorjCb1WygszMGJQ](https://zoom.us/webinar/register/WN_iOYzBMTorjCb1WygszMGJQ)

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: 968 8162 6571

## A. Call To Order

## B. Roll Call

## C. Consideration of Minutes

1. [2023 MIN-473](#) MINUTES FROM THE JANUARY 10TH, 2024 DANE COUNTY LANDFILL NO. 3 LOCAL NEGOTIATED AGREEMENT COMMITTEE

**Attachments:** [2023 MIN-473](#)

## D. Confirm Meeting Was Properly Noticed

## E. Presentation

*Impact Analysis Summary*

## F. Discuss Negotiation Items

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

**Attachments:** [2023 ACT-253](#)

## G. Future Meeting Items and Dates

*Staff and Committee Members will discuss public engagement  
Optional Meeting scheduled for 2/21*

1. [2023 DISC-026](#) MEETING SCHEDULE AND PUBLIC ENGAGEMENT PLAN

**Attachments:** [2023 DISC-026](#)

## H. Such Other Business as Allowed by Law

## I. 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 this agenda item, email me at: [listenbee.tyonna@countyofdane.com](mailto:listenbee.tyonna@countyofdane.com) or by phone: 608-219-9810.*