



Dane County

Meeting Agenda - Final

Landfill 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?

Tuesday, December 8, 2020

3:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The 12/8/2020 Landfill Local Negotiated Agreement Committee Meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_EhiLbszaSK6S3iFwvJWyrw

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: 893 7718 7989

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to Waste.Renewables@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

1. Call To Order

2. Roll Call

3. Selection of Committee Chair

4. Comments by Public in Attendance

5. Confirm Negotiations May Legally Begin

6. Confirm Meeting Was Properly Noticed

7. Review Legal Role of the Committee

8. Review Proposed Landfill Expansion Plan

9. Discuss a Framework for Negotiations

10. Review Existing Negotiated Agreement

10A. [2020 RPT-578](#) NEGOTIATED AGREEMENT RELATED TO THE SECOND RODEFELD
LANDFILL EXPANSION

Attachments: [2020 RPT-578](#)

11. Discuss Negotiating Items

12. Consider a Motion to move into a Close Session

Pursuant to Wis. Stat. s. 19.85(1)(e) & (g), the Committee may meet in closed session for the purposes of discussing negotiating strategies and/or to confer with legal counsel regarding negotiating strategies and procedures.

13. Return to Open Session

14. Discuss Negotiating Items

15. Establish Schedule for Future Meetings

16. Establish a Contact List

17. Other Business as Allowed By Law

18. Adjournment