



Dane County

Meeting Agenda - Final-revised

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, February 23, 2021

10:00 AM

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

The 2/23/2021 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_BWMU80PhSu2fv4RAvOEilw

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: 871 6464 1641

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.

A. Call To Order

B. Roll Call

C. Confirm Meeting Was Properly Noticed

D. Comments on Public Attendance

E. Approval of Minutes from the December 8, 2020 Meeting

1. [2020 MIN-461](#) MINUTES FROM THE DECEMBER 8TH, 2020 LANDFILL LOCAL NEGOTIATED AGREEMENT COMMITTEE AGENDA.

Attachments: [2020 MIN-461](#)

F. Discuss Negotiating Items

-Discuss draft revisions

-Discuss Staff proposal for Article IV (Property Compensation and Indemnification)

1. [2020 DISC-062](#) NEGOTIATED AGREEMENT RELATING TO THE THIRD RODEFELD LANDFILL EXPANSION

Attachments: [2020 DISC-062](#)
[2020 DISC-062-clean](#)

F2. Approve Negotiated Agreement Relating to the Third Landfill Expansion

G. Consider a Motion to move into a Closed 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.

H. Return to Open Session

I. Establish Schedule for Future Meetings

J. Such Other Business as Allowed by Law

K. 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.

Please email me at: listenbee.tyonna@countyofdane.com or by phone: 608-219-2917