



Dane County

Minutes - Final Unless Amended by Committee

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?

Wednesday, November 8, 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 November 8th, 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.

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_m-PU3eUoQSulfH44OrHIMA

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: 972 7827 4981

A. Call To Order

Call to order at: 3:04 p.m.

B. Roll Call

Staff Present: Roxanne Wienkes, Ali Rathsack, John Welch, Dave Gault

Others Present: Jeff Mahoney, Doran Viste, Charlie Romines, William Cole

Present: 5 - KRIS HAMPTON, DAN BROWN, JAEL CURRIE, ROB PHILLIPS and DAVID SCHMIEDICKE

C. Consideration of Minutes

1. [2023 MIN-359](#) MINUTES FROM THE OCTOBER 3RD, 2023 DANE COUNTY LANDFILL NO. 3 LOCAL NEGOTIATED AGREEMENT COMMITTEE

Attachments: [2023 MIN-359](#)

A motion was made by HAMPTON that the Minutes be amended to include under Item I-"Discussions occurred between City of Madison and County Staff to prepare a list of potential negotiation items ahead of the meeting." The amendment will need to be approved by the Committee at the Dec. 6th meeting.

D. Confirm Meeting Was Properly Noticed

Confirmed that meeting was properly noticed on Dane County Legislative Information Center (posted agenda, posted minutes and the recording of the agenda).

E. Discuss Negotiation Items

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

Attachments: [2021 Rodefeld Negotiated Agreement](#)
[Draft Negotiated Agreement Site No 3](#)

Discussions occurred between City of Madison and County staff to draft the Agreement ahead of the meeting.

F. Establish Schedule for Future Meetings

Committee and Staff discussed future Agenda meeting dates and public outreach.

The next Dane County Landfill No. 3 Local Negotiated Agreement Committee meeting will be held on Wednesday, December 6th, 2023 in the Drumlin Room of Lyman F. Anderson Agriculture & Conservation Center.

1. [2023](#) LOCAL NEGOTIATIONS MEETING SCHEDULE AND PUBLIC
[COM-003](#) ENGAGEMENT PLAN

Attachments: [Local Negotiations Meeting Schedule and Public Engagement Plan](#)

G. Such Other Business as Allowed by Law

NONE

H. Adjourn

@ 4:23 p.m.

A motion was made by HAMPTON, seconded by CURRIE, that the meeting be adjourned. The motion carried unanimously (5-0).

Minutes respectfully submitted by Ali Rathsack, pending Dane County Landfill No. 3 Local Negotiated Agreement Committee approval.