



Dane County

Minutes - Final Unless Amended by Committee

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

Meeting called to order at 10:09 a.m.

Staff: John Welch, Ali Rathsack

Others Present: Doran Viste, Rob Phillips, William Cole, Dave Ripp, Kyle Matthews

Present: 4 - DAN BROWN, KRIS HAMPTON, MICHAEL TIERNEY and JAMES VOSS

Absent: 1 - URVASHI MARTIN

B. Roll Call

C. Confirm Meeting Was Properly Noticed

Confirmed

D. Comments on Public Attendance

Hampton asked questions about the remaining life of the Rodefild Landfill and County plans for a future landfill site.

Welch explained there are 6-7 years of remaining life without this proposed vertical expansion. If the proposed vertical expansion is approved, there would be a total of 9-10 years of remaining life at Rodefild Landfill. Welch discussed potential future landfill sites under consideration, including the Yahara Golf Course site.

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](#)

A motion was made by VOSS, seconded by HAMPTON, that the Minutes be approved. The motion carried by a voice vote (4-0).

F. Discuss Negotiating Items

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

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

Staff presented proposed language changes to the negotiated agreement. There was discussion on many items. There was not unanimous agreement on neighbor compensation. The committee members asked Welch to compile additional information on Group C properties.

Hampton requested a copy of drawings showing the proposed new elevations of the landfill, the landscaping and screening plan, and the site Certified Survey Map (CSM).

F2. Approve Negotiated Agreement Relating to the Third Landfill Expansion

This resolution was not acted on

G. Consider a Motion to move into a Closed Session

Did not move into 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

After staff compiles the requested Group C property information, staff will send a survey to the Committee members to schedule the next meeting. It is anticipated the next meeting will be in the next 3-5 weeks.

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 11:23 A.M.

A motion was made by HAMPTON, seconded by VOSS, that the meeting be adjourned. The motion carried unanimously (4-0).

Minutes Submitted By: John Welch