



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?

Thursday, April 29, 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 4/29/2021 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_r9K49BZATxGR6IDBF2aPeQ

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: 860 9412 1370

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.

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.

A. Call To Order

B. Roll Call

Staff Present: John Welch, Ali Rathsack, Dave Gault

Others Present: Doran Viste, William Cole, Dave Ripp

It was noted that Michael Tierney chose to step down from the Committee. The City appointed Brynn Bemis to fill this spot on the Committee. The Waste Facility Siting Board approved this appointment.

Present: 5 - DAN BROWN, KRIS HAMPTON, URVASHI MARTIN, JAMES VOSS and BRYNN BEMIS

C. Confirm Meeting Was Properly Noticed

Confirmed

D. Comments on Public Attendance

NONE

E. Approval of Minutes from the February 23, 2021 Meeting

1. [2021 MIN-022](#) MINUTES FROM THE FEBRUARY 23, 2021 LANDFILL LOCAL NEGOTIATED AGREEMENT COMMITTEE AGENDA

Attachments: [2021 MIN-022](#)

A motion was made by HAMPTON, seconded by BEMIS, that the Minutes be approved. The motion carried by a voice vote (5-0).

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](#)

During prior meetings, the committee reached consensus on many proposed language changes. Committee members agreed to focus during today's meeting on proposed language changes that had not been presented to the committee previously or that the committee had not reached consensus on.

Staff presented proposed language changes related to the approved haul routes and to the approved hours of operation. The Committee reached consensus on these items.

Doran Viste presented the City's proposed language for the residential property compensation. The City proposed increasing compensation in 2027 or once the landfill height exceeds the currently approved maximum height, whichever occurs first. The City proposed that the compensation increase by 20% for Group A+ properties, 12% for Group A and Group B properties, and 0% for Group C properties. The Town preferred an equal percentage increase for all property groups.

The Town proposed adding all Group C properties to the compensation list, including Group C properties that had previously dropped from the compensation list due to a change in ownership. The City and County were opposed to this proposal.

There was discussion on various compensation options, with staff providing analysis of the total annual compensation impact for the various scenarios. There was not unanimous agreement on residential property compensation.

There was a motion by BEMIS, seconded by VOSS to approve the staff draft agreement with the changes made, including a 12% increase to the four compensation groups. Approved 4-1

Hampton voted no

There was a motion by VOSS, seconded by BEMIS to approve all changes to the agreement. Approved 4-1.

Hampton voted no

F2. Approve Negotiated Agreement Relating to the Third Landfill Expansion

There was a motion by VOSS, seconded by BEMIS to approve the agreement as amended and authorize the Chair to sign the agreement. Approved 4-1.

Hampton voted no

G. Establish Schedule for Future Meetings

Not necessary. Committee work is complete.

H. Public Comment on Items not on the Agenda

NONE

I. Such Other Business as Allowed by Law

NONE

J. Adjourn

@ 11:32 A.M.

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

Minutes Submitted By: John Welch