



# Dane County

## Minutes - Final

### 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?*

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Wednesday, February 7, 2024

4:00 PM

Hybrid Meeting, attend in person at the Dane County Alliant Energy Center, Admin/Public Works Building, 1919 Alliant Energy Center Way, Madison, WI in the Large Conference Room. Attend virtually via zoom.

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**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 February 7th, 2024 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 at the Dane County Alliant Energy Center, Administration/Public Works Building, 1919 Alliant Energy Center Way, Madison, WI in the large conference room. The Administration/Public Works Building is located behind the Exposition Hall.

Access the location from this link:

[https://www.google.com/maps/d/viewer?](https://www.google.com/maps/d/viewer?hl=en&mid=1LDEQxkvKtz_Aw8_zlOnpjr-ZWkesngU&ll=43.04492405761962%2C-89.37711920329029&z=16)

[hl=en&mid=1LDEQxkvKtz\\_Aw8\\_zlOnpjr-ZWkesngU&ll=43.04492405761962%2C-89.37711920329029&z=16](https://www.google.com/maps/d/viewer?hl=en&mid=1LDEQxkvKtz_Aw8_zlOnpjr-ZWkesngU&ll=43.04492405761962%2C-89.37711920329029&z=16)

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\\_iOYzBMTorjCb1WygszMGJQ](https://zoom.us/webinar/register/WN_iOYzBMTorjCb1WygszMGJQ)

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: 968 8162 6571

## A. Call To Order

@ 4:01 p.m.

## B. Roll Call

**Staff Present:** Ali Rathsack, John Welch, Roxanne Wienkes, Alex Thomas, Dave Gault, Justis Hagberg

**Others Present:** Charlie Romines, Attorney Christopher Nelson, Doran Viste

**Present:** 4 - KRIS HAMPTON, ROB PHILLIPS, DAVID SCHMIEDICKE and CAROLYN CLOW

**Excused:** 2 - DAN BROWN and JAEL CURRIE

## C. Consideration of Minutes

1. [2023 MIN-473](#) MINUTES FROM THE JANUARY 10TH, 2024 DANE COUNTY LANDFILL NO. 3 LOCAL NEGOTIATED AGREEMENT COMMITTEE

**Attachments:** [2023 MIN-473](#)

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

#### D. Confirm Meeting Was Properly Noticed

Confirmed by Roxanne Wienkes that meeting was properly noticed.

#### E. Presentation

Impact Analysis Statement given by John Welch

#### F. Discuss Negotiation Items

1. [2023 ACT-253](#) 2024 DANE COUNTY LANDFILL NEGOTIATED AGREEMENT SITE NO.3

**Attachments:** [2023 ACT-253](#)

#### G. Future Meeting Items and Dates

The next in person hybrid meeting will be held on Wednesday February 21st, 2024 at 4:00 p.m. 1919 Alliant Energy Center Way, Madison, WI in the large conference room.

1. [2023 DISC-026](#) MEETING SCHEDULE AND PUBLIC ENGAGEMENT PLAN

**Attachments:** [2023 DISC-026](#)

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

#### H. Such Other Business as Allowed by Law

NONE

#### I. Adjourn

@ 6:01 P.M.

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

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