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3 **2026 RES-012**  
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6 **AUTHORIZING COMPLETION OF CITY-COUNTY SUSTAINABILITY CAMPUS**  
7 **METRICS REPORT AND ADDENDUM OF THE DEVELOPMENT AGREEMENT**  
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9 Dane County's Rodefild Landfill, located on US Highway 12/18 and County Highway  
10 AB, has an estimated 3 years of capacity remaining and a new location is needed for the  
11 County to continue to provide local waste management services. Dane County  
12 Department of Waste + Renewables (County or W+R) and the City of Madison (City)  
13 have mutual interests in managing solid waste locally, which is a more environmentally  
14 sustainable and cost-effective approach.

15 W+R and the City have negotiated the purchase of a portion of the Yahara Hills Golf  
16 Course, located directly south of the existing landfill across US Highway 12/18. This  
17 property provides approximately 232 acres of land to accommodate a Sustainability  
18 Campus which will include a future landfill and a sustainable business park. The intent of  
19 the Sustainability Campus is to create opportunities for education, reuse, repair,  
20 recycling, research and other activities that will ultimately prevent or divert waste.

21 In accordance with Section 4.3 of the City/County Sustainability Campus and Landfill  
22 Development Agreement (Development Agreement), The County hired a consultant to  
23 guide the development of the Sustainability Campus project (the "Project") which  
24 identified the goals for the Sustainability Campus and the potential waste streams for  
25 future diversion from the landfill and recycling or reuse in the Sustainable Business Park  
26 or at offsite location(s). The City appointed up to three concurrent staff on a joint City-  
27 County staff committee (City/County Committee) overseeing the work.

28 Based upon the consultant's work, the County issued four (4) requests for information  
29 (RFIs), seeking companies and organizations to identify diversion opportunities (four  
30 separate waste types or less than four waste streams if the identified waste streams  
31 equal at least 50% of the total incoming waste to the Rodefild landfill as identified by the  
32 WDNR waste sort performed in 2020).

33 Based on the results of the consultant's work and the responses to the RFIs, and in  
34 pursuance of the Development Agreement, the City and County worked in good faith to  
35 create measurable metrics for the Project ahead of the December 31, 2025 deadline,  
36 which serves as a condition precedent within the original Agreement to the sale of  
37 additional lands for future landfill purposes.

38 Based on the RFI responses and the joint committee's deliberations, the City and  
39 County developed a Sustainability Campus Metrics Report setting forth measurable  
40 metrics to evaluate the success of the Project.

41 Members of the City/County Committee have signed a Certification Statement of  
42 completion, affirming that the metrics development process was completed in a timely  
43 fashion in accordance with the terms of the Development Agreement and that the  
44 information submitted is true, accurate, and complete.

45 The parties agree that the measurable Metrics shall be reported on an annual basis,  
46 shall be technology- and tenant-agnostic to ensure long-term relevance, and shall not be  
47 bound by the geographical extents of the Sustainability Campus so long as they are  
48 directly attributable to the Project and would not have occurred but for the Project.  
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54 The Parties further agree, per the Certification Statement, that a formal addendum to the  
55 existing Development Agreement will be executed to incorporate the agreed-upon  
56 metrics.

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58 The Parties further agree, per the Certification Statement, that all conditions within  
59 Section 4.3 of the Development Agreement precedent to any future sale of land for  
60 landfill use (pursuant to Section 2.1(e) of the Development Agreement) have been  
61 satisfied.

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63 **NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors  
64 and the Dane County Executive hereby acknowledge receipt of the completed  
65 Sustainability Campus Metrics Report, together with the certification of completion; and

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67 **BE IT FURTHER RESOLVED** that the Dane County Executive and the Dane County  
68 Clerk are authorized to execute an addendum to the Development Agreement with the  
69 City of Madison to formally incorporate the agreed-upon metrics.