

1 **2024 RES-094**

2 **AUTHORIZING ACCEPTANCE OF AGREEMENT RELATING TO DANE COUNTY LANDFILL**  
3 **SITE NO. 3**

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5 The County has been providing solid waste disposal at the Rodefild Landfill for almost 40 years,  
6 and it is projected that the Rodefild Landfill will reach maximum capacity by 2029. On February  
7 28, 2023, the City sold a portion of the land used for the Yahara Hills Golf Course to the County  
8 for the development of a sustainable business park and solid waste disposal facility for which  
9 approximately 200 acres was identified for the construction and operation of the Dane County  
10 Landfill No. 3.

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12 The County has applied to the Wisconsin Department of Natural Resources for a license to  
13 construct and operate the Dane County Landfill No. 3 pursuant to Ch. 289, Subchapter III, Wis.  
14 Stats. The City of Madison and the Town of Cottage Grove have adopted Siting Resolutions and  
15 appointed members to the Local Negotiating Committee for Dane County Landfill No. 3 ("Local  
16 Negotiating Committee"); and pursuant to the requirements of Sec. 289.33, Wis. Stats., the Local  
17 Negotiating Committee was formed, which includes four members appointed by the City and one  
18 member appointed by the Town.

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20 The County, the City and the Town have agreed in writing that, pursuant to Sec. 289.33(7n),  
21 Wis. Stats., the Village, a municipality that does not qualify as an affected municipality, may be  
22 added as a party to the proceeding; and the Village has enacted a Siting Resolution and  
23 appointed a member to the Local Negotiating Committee; and the Local Negotiating Committee  
24 having met numerous times and approved this Agreement pursuant to Sec. 289.33, Wis. Stats.;

25 and  
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27 **NOW, THEREFORE**, in consideration of the mutual promises, covenants, and agreements  
28 hereinafter set forth, the County approves entering into this Agreement; and

29  
30 **NOW, THEREFORE BE IT RESOLVED** that The Negotiated Agreement relating to the Dane  
31 County Landfill Site No. 3 is approved; and

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33 **BE IT FURTHER RESOLVED** that the County Executive and the County Clerk are authorized to  
34 execute all documents on behalf of the County.