



Dane County

Minutes - Final Unless Amended by Committee

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?

Wednesday, March 20, 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.

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 March 20th, 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?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_kA2tSgMbS0KEtYaMYhZj2g

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: 999 0931 1698

A. Call To Order

@ 4:04 p.m.

B. Roll Call

Staff Present: Roxanne Wienkes, John Welch, Ali Rathsack, Justis Hagberg

Others Present: Doran Viste

Jael Currie attended virtually at 4:09 p.m. and then in person at 4:35 p.m.

Present: 4 - KRIS HAMPTON, Jael CURRIE, DAVID SCHMIEDICKE and CAROLYN CLOW

Absent: 1 - ROB PHILLIPS

C. Consideration of Minutes

1. [2023
MIN-538](#) MINUTES FROM THE FEBRUARY 21ST, 2024 DANE COUNTY LANDFILL NO.
3 LOCAL NEGOTIATED AGREEMENT COMMITTEE

Attachments: [2023 MIN-538](#)

A motion was made by CLOW, seconded by HAMPTON, that the Minutes be approved. The motion carried by a voice vote (3-0).

2. [2023
MIN-567](#) MINUTES FROM THE MARCH 6TH, 2024 DANE COUNTY LANDFILL NO. 3
LOCAL NEGOTIATED AGREEMENT COMMITTEE

Attachments: [2023 MIN-567](#)

A motion was made by CLOW, seconded by HAMPTON, that the Minutes be approved. The motion carried by a voice vote (3-0)

D. Confirm Meeting Was Properly Noticed

Meeting was properly noticed.

E. Discuss Negotiation Items

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

Attachments: [2023 ACT-253](#)
[2023 ACT-253-UPDATED 2-21-24](#)
[2023 ACT-253 UPDATED 3-14-24](#)

Committee and Staff discussed the Landfill Negotiated Agreement for Site No. 3.

There were seven registrants for tonight's meeting.

Kyle Matthews registered to speak about the Landfill.
Brian Rogers registered to speak in opposition of the Landfill Site No.3.
Amy Fluke registered as uncertain on the matter of the Landfill.
Joe and Dawn Stencil registered.
Andy and Barb Moore registered to speak in opposition of the Landfill Site No.3

F. Future Meeting Items and Dates

The next Dane County Landfill No. 3 Local Negotiated Agreement Committee will be held on Wednesday April 3rd, 2024 at 4:00 p.m. at the Dane County Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI in the large conference room.

G. Such Other Business as Allowed by Law

NONE

H. Adjourn

@ 5:35 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.