

**TOWN OF COTTAGE GROVE  
TOWN BOARD RESOLUTION NO. 2020-06-15**

**RESOLUTION CONFIRMING TOWN'S INTENT TO  
PARTICIPATE IN NEGOTIATION AND ARBITRATION PROCESS FOR THE  
EXPANSION OF THE DANE COUNTY SOLID WASTE FACILITY  
LOCATED AT 7102 U.S. HIGHWAYS 12&18 IN THE CITY OF MADISON**

**WHEREAS**, the Town of Cottage Grove has been notified by the Dane County Department of Waste and Renewables that it is proposing an expansion of its solid waste facility located at 7102 U.S. Highways 12&18 in the City of Madison and the proposed expansion will be located within 1500 feet of the Town's boundary. Said notification was dated May 29, 2020 and was received by the Town of Cottage Grove on June 1, 2020;

**WHEREAS**, on June 10, 2020, the Town of Cottage Grove timely notified the Dane County Department of Waste and Renewables that there are no applicable local approvals as required pursuant to Wis. Stat. § 289.22(1m);

**WHEREAS**, pursuant to Wis. Stat. § 289.33, the Town of Cottage Grove is entitled to participate, as an "affected municipality," in the negotiation and arbitration process for the proposed expansion of this facility;

**WHEREAS**, the Town of Cottage Grove has participated, as an "affected municipality," in negotiations and arbitration for previous expansions of this solid waste facility, and is party to negotiated agreements dated October 19, 1993 and April 16, 2014;

**WHEREAS**, to promote public health, safety and welfare of the Town and its residents, it is in the best interests of the Town to participate in the negotiation and arbitration process for the proposed expansion of this facility; and,

**NOW THEREFORE, BE IT HEREBY RESOLVED BY THE TOWN BOARD OF SUPERVISORS OF THE TOWN OF COTTAGE GROVE, as follows:**

1. The Town of Cottage Grove, Wisconsin, whose business address is 4058 County Highway N, Cottage Grove, WI 53527, intends to negotiate and, if necessary, arbitrate with the Dane County Department of Waste and Renewables, whose business address is 1919 Alliant Energy Center Way, Madison, WI, 53713, concerning the proposed expansion of its solid waste disposal facility, which is located in the City of Madison, at 7102 U.S. Highways 12&18.
2. Within seven (7) days of passage of this Resolution, the Town Clerk shall send a copy of this Resolution to the Wisconsin Waste Facility Siting Board, 4822 Madison Yards Way, 5<sup>th</sup> Floor North, Madison, WI 53705-5400.
3. The Town Board does hereby appoint the following one member to the local committee that will negotiate and, if necessary, arbitrate with the Dane County Department of

Waste and Renewables concerning the proposed expansion. The Town Clerk shall, within seven (7) days of the appointment, send the name, address of the appointee to the Wisconsin Waste Facility Siting Board. Within fifteen (15) days of the appointment, the appointee shall file a statement of economic interests with the Wisconsin Waste Facility Siting Board. Following the name of the member is the address of said member:

Name: Kris Hampton  
Address: 3310 County Road N  
Cottage Grove, WI 53527

Adopted this 15<sup>th</sup> day of June, 2020.

**TOWN OF COTTAGE GROVE, WISCONSIN**

Kris Hampton  
Kris Hampton, Town Chairperson

Approved by a vote of 5 for and 0 against, at a duly noticed meeting of the Town Board of the Town of Cottage Grove, Wisconsin.

ATTESTED TO this 15<sup>th</sup> day of June, 2020.

**TOWN OF COTTAGE GROVE, WISCONSIN**

Kim Banigan  
Kim Banigan, Town Clerk

Published (posted) 6/16/20

AFFIDAVIT OF POSTING OF  
TOWN OF COTTAGE GROVE RESOLUTION

STATE OF WISCONSIN    )  
                                          ) ss.  
COUNTY OF DANE        )

I, Kim Banigan, Cottage Grove Town Clerk, being first duly sworn, on oath, state as follows:

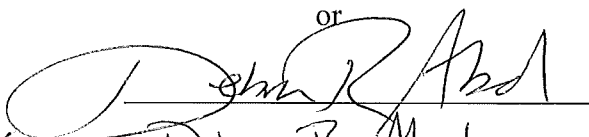
On June 16, 2020 the following was duly posted on the Town of Cottage Grove's internet site and on the Cottage Grove Town Hall Bulletin board, all in accordance with TCG 25.01(4) and Wis. Stats., §60.80.

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NEGOTIATION AND ARBITRATION PROCESS FOR THE  
EXPANSION OF THE DANE COUNTY SOLID WASTE  
FACILITY LOCATED AT 7102 U.S. HIGHWAYS 12&18 IN THE  
CITY OF MADISON**

  
\_\_\_\_\_  
Kim Banigan, Town Clerk

Subscribed to and sworn before me  
this 16<sup>th</sup> day of June, 2020.

\_\_\_\_\_  
Signature of Town Chair person

  
or  
Delora R. Abel (print name)  
Notary Public, State of Wisconsin  
My Commission expires: March 7, 2023



