

TOWN OF COTTAGE GROVE
TOWN BOARD RESOLUTION NO. 2023-06-05

**RESOLUTION CONFIRMING TOWN'S INTENT TO
PARTICIPATE IN NEGOTIATION AND ARBITRATION PROCESS FOR THE SITING
OF THE DANE COUNTY SOLID WASTE FACILITY
PROPOSED AT 7101 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 a solid waste facility located at 7101 U.S. Highways 12&18 in the City of Madison and the proposed facility will be located within 1500 feet of the Town's boundary. Said notification was dated April 28, 2023 and was received by the Town of Cottage Grove on May 04, 2023;

WHEREAS, on May 16, 2023, the Town of Cottage Grove 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 the solid waste facility located at 7102 U.S. Highways 12&18, and is party to negotiated agreements dated October 19, 1993, April 16, 2014 and July 15, 2021;

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 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 solid waste disposal facility, which is located in the City of Madison, at 7101 U.S. Highways 12&18.
2. Within seven (7) days of passage of this Resolution, the Town Clerk-Treasurer shall send a copy of this Resolution to the Wisconsin Waste Facility Siting Board, 4822 Madison Yards Way, 5th 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-Treasurer shall, within seven (7) days of the appointment, send the name, address of the appointee to the

**TOWN OF COTTAGE GROVE
TOWN BOARD RESOLUTION NO. 2023-06-05^b**

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 5th day of June, 2023.

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 5th day of June, 2023.

TOWN OF COTTAGE GROVE, WISCONSIN

Kim Branigan
Kim Branigan, Town Clerk-Treasurer

Published/posted: 6/7/2023