

ENROLLED ORDINANCE 163-72

APPROVE ORCHARD RIDGE/ORCHARD RIDGE SOUTH LANDFILL  
VERTICAL AND HORIZONTAL EXPANSION AGREEMENTS

WHEREAS pursuant to Section 289.33 Wisconsin Statutes, Waukesha County is participating as an “affected municipality,” in the negotiation process for the proposed Vertical and Horizontal expansions of the Orchard Ridge/Orchard Ridge South landfill; and

WHEREAS affected municipalities have representation on two “local committees” to negotiate with the applicant for a solid waste disposal facility license on matters concerning the location, design, construction, operation, closing and long-term care of the facility; and

WHEREAS the Waukesha County Board of Supervisors, through Enrolled Ordinance # 158-143 approved an agreement that was negotiated by the local committee for the Orchard Ridge South landfill expansion, and further approved Amendment #1 to said agreement under Enrolled Ordinance # 163-0-065; and

WHEREAS on December 2, 2008, the local committees for the Vertical and Horizontal Expansions of the Orchard Ridge/Orchard Ridge South landfills voted 6-1 and 5-0 to continue applying the amended version of the Orchard Ridge South landfill agreement to the Vertical and Horizontal Expansions, with a few minor revisions; and

WHEREAS Waukesha County staff reviewed and support the proposed agreements for the Vertical and Horizontal expansions, including the continuation of annual payments to Waukesha County of \$40,000 for residential electronics recycling plus 5% of total per ton host fees collected.

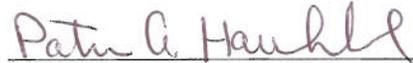
THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA COUNTY ORDAINS that the landfill agreements for the Vertical and Horizontal expansions of the Orchard Ridge/Orchard Ridge South landfill, as approved by the local committees and on file in the Office of the County Clerk, are hereby approved, and the County Clerk and the County Executive shall sign the agreements on behalf of Waukesha County.

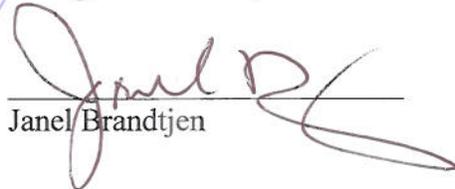
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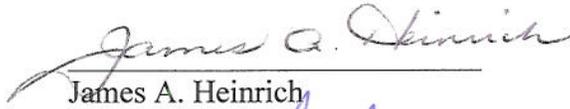
Presented by:  
Land Use, Parks and  
Environment Committee

Approved by:  
Finance Committee

  
Fritz Ruf, Chair

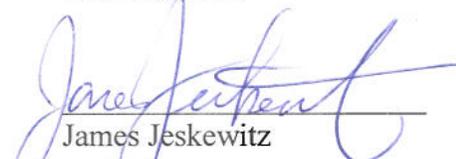
  
Patricia A. Haukohl, Chair

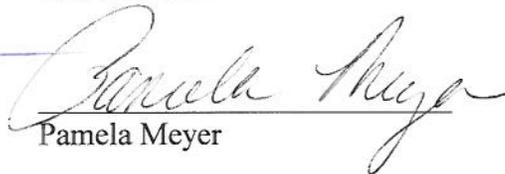
  
Janel Brandtjen

  
James A. Heinrich

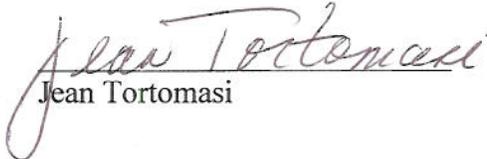
Absent  
Robert Hutton

  
Robert Hutton

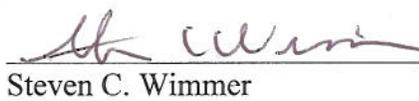
  
James Jeskewitz

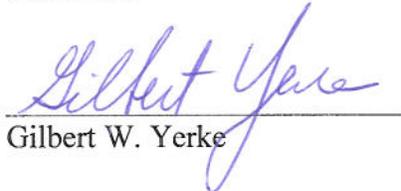
  
Pamela Meyer

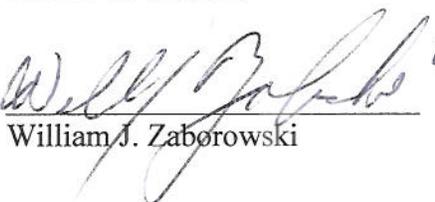
  
Walter L. Kolb

  
Jean Tortomasi

  
Ted Rolfs

  
Steven C. Wimmer

  
Gilbert W. Yerke

  
William J. Zaborowski

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 1/30/09,   
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X  
Vetoed: \_\_\_\_\_

Date: 2-4-09,   
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-01/27/09

(ORD) NUMBER-1630073

1 D. FALSTAD.....AYE  
 3 R. HUTTON.....  
 5 J. JESKEWITZ.....AYE  
 7 P. HAUKOHL.....AYE  
 9 J. HEINRICH.....AYE  
 11 F. RUF.....AYE  
 13 P. DECKER.....AYE  
 15 P. MEYERS.....AYE  
 17 J. TORTOMASI.....AYE  
 19 S. WIMMER.....AYE  
 21 W. ZABOROWSKI.....AYE  
 23 J. PLEDL.....  
 25 G. YERKE.....AYE

2 T. ROLES.....AYE  
 4 J. DWYER.....AYE  
 6 J. BRANDTJEN.....AYE  
 8 T. SCHELLINGER....AYE  
 10 D. SWAN.....AYE  
 12 P. WOLFF.....AYE  
 14 B. MORRIS.....  
 16 D. PAULSON.....AYE  
 18 K. CUMMINGS.....AYE  
 20 P. JASKE.....AYE  
 22 P. GUNDRUM.....AYE  
 24 W. KOLB.....AYE

TOTAL AYES-22

TOTAL NAYS-00

CARRIED \_\_\_\_\_

DEFEATED \_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-22