

Enrolled 157-13  
PROPOSED RESOLUTION 157-13

1  
2  
3 INTENT TO PARTICIPATE IN NEGOTIATION AND ARBITRATION PROCESS  
4 FOR EXPANSION OF METRO RECYCLING AND DISPOSAL FACILITY  
5  
6

7 WHEREAS Waukesha County has been notified by Waste Management of Wisconsin, Inc. that  
8 it is proposing an expansion of its Metro Recycling and Disposal Facility (RDF), which facility  
9 is located in the City of Franklin, and  
10

11 WHEREAS pursuant Wisconsin Statutes, Waukesha County is entitled to participate, as an  
12 "affected municipality," in the negotiation and arbitration process for the proposed expansion of  
13 this facility, if the County passes a siting resolution with the information and statement of intent  
14 set forth in this resolution, and  
15

16 WHEREAS Waukesha County has participated, as an "affected municipality," in negotiations  
17 and arbitration for other solid waste facility expansions, and it is in the best interests of the  
18 County to continue to do so for environmental, economic and other reasons.  
19

20 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA  
21 RESOLVES that the County of Waukesha, whose business address is 1320 Pewaukee Road,  
22 Waukesha, Wisconsin, 53188, intends to negotiate and, if necessary, arbitrate with Waste  
23 Management of Wisconsin, Inc., whose business address is 10712 South 124<sup>th</sup> Street, Franklin,  
24 Wisconsin, 53152, concerning the proposed expansion of its Metro Recycling and Disposal  
25 Facility (RDF), which is located in the City of Franklin, Wisconsin, situated in the N1/2 of  
26 Section 31, the W1/4 of Section 32 and the S1/2 of the SE1/4 of the NW1/4 also of Section 32.  
27 The landfill expansion may overlay onto the closed landfill located in the S1/2 of Section 31,  
28 more specifically as shown on the drawing submitted by Waste Management of Wisconsin, Inc.,  
29 which is on file with the County Clerk.  
30

31 BE IT FURTHER RESOLVED that within seven (7) days after adoption and approval of this  
32 Resolution the County Clerk shall send a copy of this Resolution to the Wisconsin Waste Facility  
33 Siting Board, 201 West Washington Avenue, Madison, Wisconsin, 53702-0001.  
34

35 BE IT FURTHER RESOLVED that after adoption and approval of this Resolution the County  
36 Executive shall appoint one individual to serve as the Waukesha County member of the local  
37 committee that will negotiate and, if necessary, arbitrate with Waste Management of Wisconsin,  
38 Inc. concerning the proposed expansion, and shall, within seven (7) days after the appointment,  
39 send the name and address of the appointee to the Waste Facility Siting Board.

INTENT TO PARTICIPATE IN NEGOTIATION AND ARBITRATION PROCESS  
FOR EXPANSION OF METRO RECYCLING AND DISPOSAL FACILITY

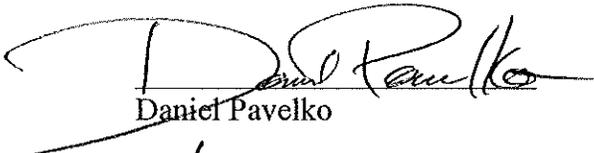
Presented by:  
Land Use, Parks and  
Environment Committee

  
Walter L. Kolb, Chair

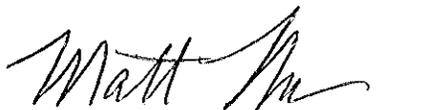
  
Pauline T. Jaske

ABSENT  
James Jeskewitz

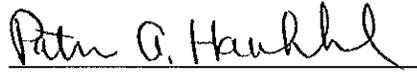
  
Scott J. Klein

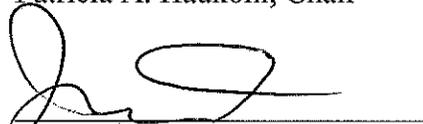
  
Daniel Pavelko

  
Vera Stroud

  
Matt Thomas

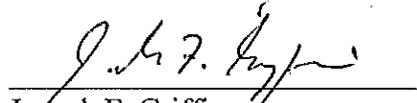
Approved by:  
Finance Committee

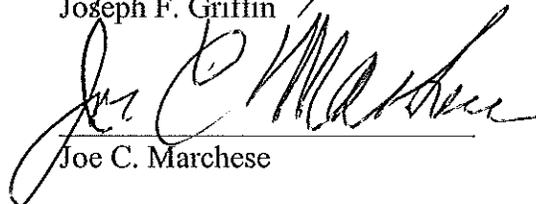
  
Patricia A. Haukohl, Chair

  
James R. Behrend

  
Donald M. Broesch

absent  
Genia C. Bruce

  
Joseph F. Griffin

  
Joe C. Marchese

absent  
Michael Sonnentag

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

Date: 3-28-2003,   
Kathy Nickolaus, County Clerk

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

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

Date: 3-31-03,   
Daniel M. Finley, County Executive

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V

DATE-03/25/03

(RES) NUMBER-1570130<sup>015</sup>

- 1 K. HERRO.....AYE
- 3 D. STAMSTA.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....AYE
- 13 J. MORRIS.....
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 M. SONNENTAG.....
- 21 W. KOLB.....AYE
- 23 P. PRONOLD.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 M. THOMAS.....AYE
- 31 V. STROUD.....AYE
- 33 D. PAVELKO.....AYE
- 35 C. SEITZ.....AYE

- 2 R. THELEN.....AYE
- 4 H. CARLSON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....AYE
- 12 J. GRIFFIN.....AYE
- 14 J. LA PORTE.....AYE
- 16 R. MANKE.....AYE
- 18 D. FANFELLE.....AYE
- 20 M. KIPP.....AYE
- 22 G. BRUCE.....AYE
- 24 A. SILVA.....AYE
- 26 S. KLEIN.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....AYE
- 32 P. GUNDRUM.....AYE
- 34 R. SINGERT.....AYE

TOTAL AYES-33

TOTAL NAYS-00

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-33