

ENROLLED RESOLUTION 162-21

INTENT TO PARTICIPATE IN NEGOTIATION AND ARBITRATION PROCESS FOR  
EXPANSION OF ORCHARD RIDGE AND ORCHARD RIDGE SOUTH  
RECYCLING AND DISPOSAL FACILITY

WHEREAS Waukesha County has been notified by Waste Management of Wisconsin, Inc. that it is proposing an expansion of its Orchard Ridge and Orchard Ridge South recycling and disposal facility, which facility is located in the Village of Menomonee Falls and in Waukesha County, and

WHEREAS pursuant to Section 289.33 Wisconsin Statutes, Waukesha County is entitled to participate, as an “affected municipality,” in the negotiation and arbitration process for the proposed expansion of this facility, if the County passes a siting resolution with the information and statement of intent set forth in this resolution, and

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

NOW, THEREFORE BE IT HEREBY RESOLVED that Waukesha County, Wisconsin, whose business address is 1320 Pewaukee Road, Waukesha, Wisconsin, 53188, intends to negotiate and, if necessary, arbitrate with Waste Management of Wisconsin, Inc., whose business address is W124 N9355 Boundary Road, Menomonee Falls, Wisconsin, 53051, concerning the proposed expansion of its Orchard Ridge solid waste facility, which is located in the Village of Menomonee Falls, Wisconsin, on or near Boundary Road and east of State Highway 145, more specifically as shown on the attached drawing submitted by Waste Management of Wisconsin, Inc.

BE IT FURTHER RESOLVED that within seven (7) days of passage of this Resolution, the County Clerk shall send a copy of this Resolution to the Wisconsin Waste Facility Siting Board, 5005 University Avenue, Suite 201, Madison, Wisconsin, 53705-5400.

BE IT FURTHER RESOLVED that upon passage of this Resolution, the County Executive shall appoint two individuals to serve as the Waukesha County members of the local committee that will negotiate and, if necessary, arbitrate with Waste Management of Wisconsin, Inc. concerning the proposed expansion, and shall, within seven (7) days of the appointments, send the names and addresses of the appointees to the Waste Facility Siting Board.

INTENT TO PARTICIPATE IN NEGOTIATION AND ARBITRATION PROCESS FOR  
EXPANSION OF ORCHARD RIDGE AND ORCHARD RIDGE SOUTH  
RECYCLING AND DISPOSAL FACILITY

Presented by:  
Land Use, Parks and  
Environment Committee

Approved by:  
Executive Committee

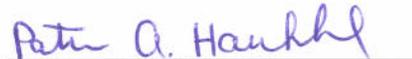
  
William A. Mitchell, Chair

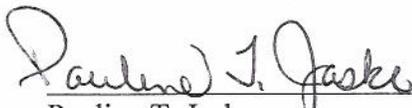
  
James T. Dwyer, Chair

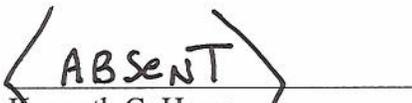
  
Keith Hammitt

  
James R. Behrend

  
Keith Harenda

  
Patricia A. Haukohl

  
Pauline T. Jaske

  
Kenneth C. Herro

  
Walter L. Kolb

  
William A. Mitchell

  
Vera Stroud

  
Bonnie J. Morris

  
Peter M. Wolff

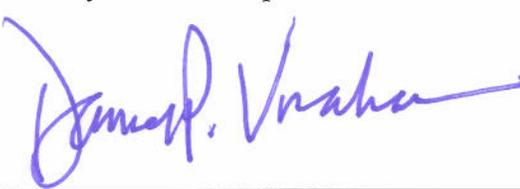
  
Duane E. Paulson

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

Date: 8-28-07,   
Kathy Nickolaus, County Clerk

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

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

Date: 8-28-07,   
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-08/28/07

(RES) NUMBER-1620025

1 K. HERRO.....AYE  
 3 T. ROLFS.....AYE  
 5 J. MARCHESE.....AYE  
 7 J. JESKEWITZ.....AYE  
 9 P. HAUKOHL.....AYE  
 11 K. HARENDA.....  
 13 J. MORRIS.....AYE  
 15 D. SWAN.....AYE  
 17 J. BEHREND.....AYE  
 19 W. MITCHELL.....AYE  
 21 W. KOLB.....AYE  
 23 J. TORTOMASI.....AYE  
 25 K. CUMMINGS.....AYE  
 27 D. PAULSON.....AYE  
 29 T. BULLERMANN.....AYE  
 31 V. STROUD.....AYE  
 33 K. HAMMITT.....AYE  
 35 P. MEYER.....AYE

2 R. THELEN.....AYE  
 4 R. HUTTON.....  
 6 D. BROESCH.....AYE  
 8 J. DWYER.....AYE  
 10 S. WOLFF.....AYE  
 12 T. SCHELLINGER....AYE  
 14 S. WIMMER.....AYE  
 16 R. STEVENS.....AYE  
 18 B. MORRIS.....AYE  
 20 P. WOLFF.....AYE  
 22 G. BRUCE.....  
 24 J. VITALE.....AYE  
 26 F. RUF.....AYE  
 28 P. JASKE.....AYE  
 30 K. NILSON.....AYE  
 32 P. GUNDRUM.....AYE  
 34 R. SINGERT.....AYE

TOTAL AYES-32

TOTAL NAYS-00

CARRIED \_\_\_\_\_

DEFEATED \_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-32