

ENROLLED RESOLUTION 166-3

INTENT TO PARTICIPATE IN NEGOTIATION AND ARBITRATION PROCESS  
FOR THE EASTERN EXPANSION (REVISED) OF THE ORCHARD  
RIDGE RECYCLING AND DISPOSAL FACILITY

WHEREAS Waukesha County has been notified by Waste Management of Wisconsin, Inc. that it is proposing a horizontal expansion of its solid waste facility located in Section 1, in the Village of Menomonee Falls; the proposed expansion will be located east of the existing Orchard Ridge and Orchard Ridge South landfills, located in the Village of Menomonee Falls 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 BY THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA COUNTY that Waukesha County, Wisconsin, whose business address is 515 W. Moreland Blvd, 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 Recycling and Disposal 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 drawing submitted by Waste Management of Wisconsin, Inc., which is on file in the office of Parks and Land Use.

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.

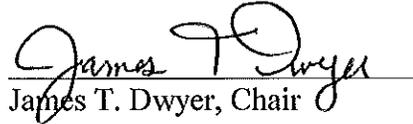
INTENT TO PARTICIPATE IN NEGOTIATION AND ARBITRATION PROCESS  
FOR THE EASTERN EXPANSION (REVISED) OF THE ORCHARD  
RIDGE RECYCLING AND DISPOSAL FACILITY

Presented by:  
Land Use, Parks and  
Environment Committee

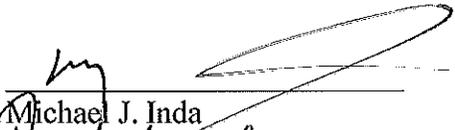
  
Fritz Ruf, Chair

ABSENT  
Robert Hutton

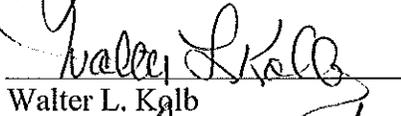
Approved by:  
Executive Committee

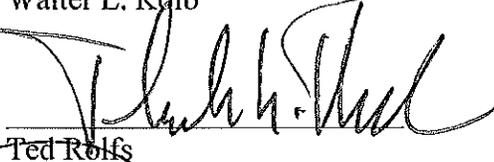
  
James T. Dwyer, Chair

ABSENT  
Janel Brandtjen

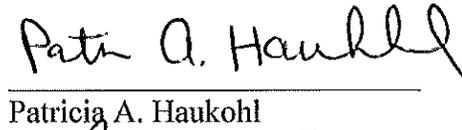
  
Michael J. Inda

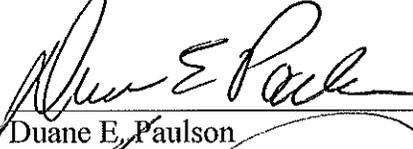
  
James Jeskewitz

  
Walter L. Kolb

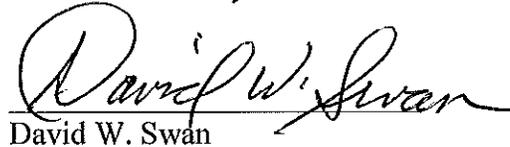
  
Ted Rolfs

  
Thomas J. Schellinger

  
Patricia A. Haukohl

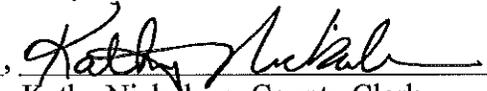
  
Duane E. Paulson

  
Fritz Ruf

  
David W. Swan

  
Jean Tortomasi

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

Date: 7/8/11,   
Kathy Nickolaus, County Clerk

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

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

Date: 7-8-11,   
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-07/08/11

(RES) NUMBER-1660003

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 D. DRAEGER.....AYE  
 25 G. YERKE.....AYE

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

TOTAL AYES-23

TOTAL NAYS-00

CARRIED\_\_\_\_\_

DEFEATED\_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-23