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**NEGOTIATED AGREEMENT RELATING TO THE SECOND RODEFELD LANDFILL
EXPANSION**

Between the County of Dane, the City of Madison and the Town of Cottage Grove

This Negotiated Agreement Relating to the Second Rodefeld Landfill Expansion (“Agreement”), entered into by and between the County of Dane, a quasi-municipal corporation in the State of Wisconsin (hereinafter referred to as “County”), the City of Madison, a municipal corporation of the State of Wisconsin (hereinafter referred to as “City”), and the Town of Cottage Grove, a municipal corporation of the State of Wisconsin (hereinafter referred to as “Town”), is effective as of the date by which all parties have signed hereunder and according to the terms and conditions set forth herein.

RECITALS

WHEREAS, on August 15, 1973 the County and the City entered into a waste stream agreement in which the City agreed to close its solid waste disposal facilities and use County disposal facilities; and,

WHEREAS, on January 16, 1984 the County and the City entered into a land sale agreement that allowed the County to construct and open a solid waste facility located at 7102 U.S. Hwy 12 & 18 in the City of Madison, Dane County, Wisconsin, known as Dane County Landfill No. 2, or the Rodefeld Landfill; and,

WHEREAS, on December 20, 1993, the County, the City, the Town and the Town of Blooming Grove entered into a negotiated agreement pursuant to Wis. Stat. Sec. 144.445 (now Sec. 289.33) regarding the first expansion of the Rodefeld Landfill (the “1993 Negotiated Agreement”); and,

WHEREAS, on June 3, 1994, the County and the City entered into a land sale and Landfill Expansion Real Estate Agreement that allowed the County to expand the Rodefeld Landfill; and,

WHEREAS, the County has been providing solid waste disposal at the Rodefeld Landfill for nearly 30 years, and the 1994 expansion capacity has nearly been reached. The County now wishes to expand the Rodefeld Landfill to extend the life of the solid waste facility; and,

WHEREAS, pursuant to the requirements of Chapter 289 regarding solid waste facility expansions, the Local Negotiating Committee for Dane County Landfill Site # 2 (“Local Negotiating Committee”) was formed, which committee includes four members appointed by the City and one member appointed by the Town (the Town of Blooming Grove electing not to participate in these negotiations); and,

WHEREAS, the Local Negotiating Committee having met numerous times, the City and the County having reached separate agreements relating to the sale of land needed for the Rodefeld Landfill expansion and solid waste operations, and the Town and the County having reached a separate agreement relating to the Rodefeld Landfill expansion, the Local Negotiating Committee, the County, the City and the Town wish to approve this Agreement, as required

under Wis. Stat. Sec. 289.33, to allow the County to proceed with the planned expansion of the Rodefild Landfill.

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements hereinafter set forth, the County, the City and the Town enter into this Agreement, subject to the following terms and conditions:

ARTICLE I
DEFINITIONS

For the purposes of this Agreement, the following definitions apply:

Active Fill Area means the total area and volume conditionally approved by the Department of Natural Resources in the Feasibility Determination and subsequently modified in the Plan of Operation as the disposal capacity area for the disposal of Solid Waste by the County at the Solid Waste Facility, with the boundaries of the approved area specifically shown with limits of waste lines in Attachment A (subject, however, to minor modifications approved by DNR as a part of final plan approval which do not increase site capacity or reduce the distance between property lines and the limits of the active fill area), incorporated herein.

Active Site Life means the period during which Solid Waste shall be transported to or from the Active Fill Area at the Solid Waste Facility or shall be Disposed in the Active Fill Area at the Solid Waste Facility by the County or by any other person.

Agreement means this Negotiated Agreement Relating to the Second Rodefeld Landfill Expansion.

Agricultural Chemicals means chemicals derived from the normal function of farm operations including atrazine and other pesticides and nitrates from fertilizers.

Authorized Transporter means any person who is authorized orally or in writing by the County at any time to transport Solid Waste to and from the Solid Waste Facility and/or any person who is authorized orally or in writing by the County at any time to Dispose Solid Waste in the Active Fill Area at the Solid Waste Facility.

Bacterial Contamination means the introduction of bacteria to a water supply that would not be indicative of landfill derived contamination but rather linked to surface, barnyard or septic derived sources.

City means the City of Madison, its officers, its officials, its employees and its agents.

City Engineer means the City of Madison City Engineer, or designee.

City Water Utility General Manager means the General Manager of the City of Madison Water Utility, or designee.

Compensation means remuneration for specified losses.

County means the County of Dane, its officers, its officials, its employees and its agents, who is the lawfully proposed operator of this Solid Waste Facility expansion.

County Public Works means the County Department of Public Works, Highway & Transportation.

Department of Natural Resources and WDNR mean the Wisconsin Department of Natural Resources, or its successor agency.

Director of County Public Works means the Commissioner/Director of County Public Works, or designee.

Discharge means, but is not limited to, spilling, leaking, pumping, pouring, emitting, emptying or dumping of Solid Waste or Hazardous Waste in the County.

Disposal and Dispose means the discharge, deposit, injection, dumping or placing of Solid Waste or unauthorized Hazardous Waste in the Active Fill Area at the Solid Waste Facility at any time so that such Solid Waste or Hazardous Waste or any constituent thereof may enter the land, environment or be emitted into the air or discharged into any surface water or groundwater in the County. This term does not include the Storage or the treatment of Hazardous Waste at the site.

Disposal Operations means (1) any activities in the County directly related to the Disposal of Solid Waste or unauthorized Hazardous Waste in the Active Fill Area at the Solid Waste Facility or (2) any activities at the Solid Waste Facility related to or associated with the Disposal of Solid Waste or unauthorized Hazardous Waste, including the constructing, surveying, environmental monitoring, environmental testing, repairing, maintaining and closing of the Solid Waste Facility and including the waste covering at the Solid Waste Facility, where all of the above noted activities noted in (1) or (2) occur anytime during the Active Site Life of this Solid Waste Facility.

Emergency means an unforeseen circumstance at any time at the Solid Waste Facility or occurring at any other location in the County that jeopardizes the public health, safety and welfare of persons in the County or that jeopardizes the safety of property in the County.

Feasibility Determination means the new expansion proposal for Feasibility Determination, and all of the conditions set forth therein, issued by the Wisconsin Department of Natural Resources to the County for the Rodefald Expansion, License No. 3018, dated February 3, 2014.

Final Closure means the time at which the Solid Waste Facility ceases to accept Solid Waste in the landfill, and includes all actions required under all applicable statutes, rules and regulations to prepare the facility for Long Term Care and to make it suitable for other uses.

Hazardous Waste means any Solid Waste identified as a hazardous waste by the Department of Natural Resources, under Sec. 291.05(2), Wis. Stats., or identified as a hazardous waste by regulations adopted by the Department of Natural Resources in Chapter NR660, et seq., Administrative Code, or its successor chapters.

Local Approvals means any local approval as "local approvals" are defined in Sec. 289.33(3)(d), Wis. Stats. or its successor provisions.

Local Committee or Local Negotiating Committee means the Rodefald Local Landfill Negotiating Committee, organized under Sec. 289.33, Wis. Stats., and consisting of representatives of the City and the Town.

Long Term Care means (1) any activities directly related to long term care at the Solid Waste Facility or (2) any activities at the Solid Waste Facility, including routine care, maintenance and monitoring in the Active Fill Area at the Solid Waste Facility, and where all the above noted activities occur following the Final Closure of the Active Fill Area at the Solid Waste Facility.

Mitigation means to lessen or moderate the severity of actions or impacts.

Plan of Operation means the WDNR approved plan of operation for the Solid Waste Facility, as provided for in Sec. 289.30, Wis. Stats.

Practicable means those actions or efforts used or found in actual practice or well-established to be feasible, that are reliable and are efficient.

Pre-existing Local Approvals means any pre-existing local approvals as "preexisting local approvals" are defined in Sec. 289.33(3)(fm), Wis. Stats., or its successor provisions.

Reasonable Person means the standard used to convey general community sensibility as to tolerable, acceptable impacts to neighborhood residents without accommodation to individual, subjective reactions of hypersensitive persons.

Retroactive Compensation means payments to a listing of neighborhood residential property owners for potentially adverse impacts to the reasonable enjoyment of their homes during Solid Waste operations at the existing Rodefeld Landfill.

Rodefeld Facility means those lands owned by the County that currently include the Solid Waste Facility, the transfer station, compost operation, clean sweep and the methane extraction operation. This definition does not apply to lands owned by the County that are east of CTH AB or the lands north of the Solid Waste Facility that are known as Hope Park.

Safeguard Storage Commercial Property means the property located at 3164 Luds Lane, McFarland, WI.

Solid Waste means garbage, ash, refuse, rubbish, sludge from a waste treatment plant, water supply treatment plant or air pollution control facility and other discarded or salvageable materials, including solid, liquid, semisolid, or contained gaseous materials resulting from industrial, commercial, mining and agricultural operations, and from community activities. Solid waste may include, but is not limited to paper, wood, metal, glass, cloth and products thereof litter and street rubbish; and lumber, concrete, dirt, stone, plastic, bricks, tar, asphalt, plaster, masonry and other debris resulting from the construction or the demolition of structures, buildings, roads and other manmade structures, notwithstanding any current bans on the Disposal of any of these materials. Solid Waste does not include solid or dissolved material in domestic sewage, or solid or dissolved material in irrigation return flows or industrial discharges which are from point sources subject to permits under Chapter 283, Wis. Stats., or source material, as defined in Sec. 254.31(10), Wis. Stats., special nuclear material as defined in Sec. 254.31(11), Wis. Stats., or by-product material, as defined in Sec. 254.31(1), Wis. Stats.

Solid Waste Facility means the County Solid Waste disposal facility commonly known as the Rodefild Landfill or Dane County Landfill No.2, WDNR License No. 3018, in the City of Madison (Attachment A). This term does not apply to other solid waste facilities, as that term is defined in Wis. Stat. Sec. 289.01(35), on the Rodefild Facility.

Solid Waste Manager means the Solid Waste Manager of the Solid Waste Division of County Public Works.

Storage or Store means the authorized temporary holding of Solid Waste or Hazardous Waste at the Solid Waste Facility for a temporary period at the end of which period the said solid or Hazardous Waste is to be then treated or ultimately Disposed in the Active Fill Area at the Solid Waste Facility or at any other location pursuant to WDNR approved practice and procedures.

Street Superintendent means the Street Superintendent of the Streets and Sanitation Division of the City's Department of Public Works, or designee.

Substantial Number means quantity of persons from sufficient, different households to reflect a cross-section of the neighborhood surrounding the Solid Waste Facility.

Town means, unless the context requires otherwise, the Town of Cottage Grove, its officers, officials, employees and agents.

Waste Facility Siting Board means the Wisconsin Waste Facility Siting Board, or its successor agency.

ARTICLE II

TRANSPORTATION

A. ACCESS AND HAUL ROUTES

The County shall direct all authorized Solid Waste Haulers to use USH 12-18 as the principal route to the Rodefled Facility and shall continue to access the Rodefled Facility along USH 12/18 unless required to relocate the entrance by the Wisconsin Department of Transportation or unless the access to the Rodefled Facility entrance is modified by the Wisconsin Department of Transportation such that vehicles are on a local road, to specifically include Meier Rd. and the frontage road adjacent to the Yahara Golf Course. Transporters may use CTH AB during emergencies, as a construction detour, and if they are hauling for local generators in the Towns of Blooming Grove or Cottage Grove. Reasonable accommodations shall be made to allow Solid Waste haulers access to the Rodefled Facility when significant highway construction occurs on USH 12-18 alongside the facility.

B. METHOD OF HAULING

1. Truck Litter Control.

The County agrees to require trucks delivering Solid Waste to the Rodefled Facility to meet the requirements of Wis. Admin. Code NR500 et seq. as it is presently stated or as hereafter amended or any successor provision, as a prerequisite to being allowed to enter and/or use the Rodefled Facility. It shall not be a violation for the County to allow trucks carrying earth materials, or other materials which by their, nature cannot fall from the truck, to cross the scales and/or use the Rodefled Facility without a cover or to leave the site with earthen debris still loose in the box. Trucks carrying materials which can fall, be blown or otherwise dislodged from the trucks, shall be covered to enter the facility. The County shall impose a uniform policy regarding truck litter to prevent unreasonable problems involving litter or threats to public safety. In addition, the County shall require all drivers to inspect the packer truck hoppers after dumping to insure that all loose debris which can be blown out of the hopper are removed. The County shall spot check at least 5% of packer truck hoppers leaving the site. It shall be a violation of Rodefled Facility policy to leave debris in packer truck hoppers. The County shall charge all violators of this provision a 10% surcharge on the total load dumped by any offending vehicle.

The surcharge fee shall be payable to the County for labor costs necessary to operate this spot checking program.

2. Mud Tracking.

The County agrees to maintain the paved entrance area to the Rodefled Facility free of mud tracked from vehicles from the facility. To the extent that CTH AB is used by the County for activity related to the Rodefled Facility, it shall also be kept free of mud tracked from vehicles. This shall be done by maintaining graveled access roads inside the site and by sweeping or washing down paved roads inside the site, on USH 12-18, on CTH AB, or other access road as needed.

The County shall maintain a street sweeper at the Rodefled Facility. Upon its own initiative or request by the City or the Town, the County shall employ this machine to remove mud from any paved street or road used by Solid Waste haulers in close proximity to the Rodefled Facility access drive. Notice shall be provided to the County by directly contacting the Rodefled Facility or County Public Works when mud tracking problems requiring additional attention exist upon public thoroughfares.

C. DEBRIS PICKUP

County Solid Waste Facility staff shall exercise a reasonable daily regimen to inspect and control blowing debris leaving the Rodefled Facility on all days when the facility is in operation. County staff shall drive along USH 12-18, CTH AB, and Femrite Drive to inspect and remove litter along the right-of way and adjacent yards proximate to the Rodefled Facility, when the facility is open. Litter control shall be conducted on Saturday as part of normal closing operations. The County shall not conduct litter control on any Sunday and legal holiday unless Emergency circumstances exist.

The County agrees to pick up and collect debris as necessary on and alongside USH 12-18 and such other roads as are used by trucks delivering waste to the Rodefled Facility and wherever debris attributable to the Rodefled Facility is deposited. If any of the adjacent municipalities finds it necessary to collect or remove debris attributable to the Rodefled Facility, the County agrees to pay that municipality a collection fee equal to twice the amount of actual removal costs. All adjacent municipalities agree to notify the County of the need for debris pickup and the approximate location prior to instituting their own debris collection efforts. The County shall have 2 working days or 3 calendar days (plus legal holidays) to effect pickup upon notification. If initial notification is not in writing, it shall be confirmed by written notification. Facsimile or email copy notification to the County Public Works Solid Waste Division shall be acceptable.

ARTICLE III

OPERATIONAL CONCERNS

A. ACTIVE SITE LIFE

The County shall maintain all appropriate actions and commitments provided in this Agreement from the issuance of WDNR's facility operating license for the expansion until completion of Final Closure of the Solid Waste Facility. Unless otherwise stated, the Active Site Life until the Solid Waste Facility permanently ceases to accept Solid Waste shall be the term for the conditions and obligations provided herein to pay compensation or control landfilling activities related to nuisance concerns. The County recognizes that this Agreement includes certain preconditions as well as obligations which survive closure of the Solid Waste Facility.

B. LOCAL APPROVALS

The County, its officials, its officers, its employees and its agents shall be subject to, and shall comply with all applicable Local Approvals and Pre-existing Local Approvals. The Active Fill Area, the Solid Waste Facility, generally, and the operations at the Rodefild Facility shall be subject to all applicable County, City, and Town pre-existing ordinances and approvals. In particular, all pre-existing local zoning approvals are applicable to the Rodefild Facility.

C. REPORTS TO LOCAL MUNICIPALITIES

1. Reports from the County.

During the Active Site Life and extending after Final Closure, during which time the County is required to satisfy any net worth or other financial responsibility standard under any state or federal law, the County shall provide to the City and the Town electronic copies, within seven (7) days of distribution by the County, of all written reports and written correspondence provided by the County to the Department of Natural Resources or to any other state agency or to any federal agency associated with the Solid Waste Facility including, but not limited to, letters, technical reports, waste source data, testing data, recording data and monitoring data. The County shall post these electronic copies on a webpage or other form of electronic clearinghouse, except when said documents are confidential and not subject to public disclosure under the Wisconsin Public Records law. The County shall provide written or email notification to the City Engineer, the Street Superintendent and the Town Clerk of Cottage Grove when new copies of reports or correspondence are posted. These copies shall be provided by the County at no cost to the City and the Town unless the City or either the Town notifies the County that it will accept more limited information for a specified period of time.

2. Reports from Government Agencies.

During the Active Site Life and extending after Final Closure during which the County is required to satisfy any net worth or other financial responsibility standard under any state or federal law, the County shall provide the City and the Town electronic copies, within seven (7) days of receipt by the County, of all written reports and written correspondence received by the County from the Department of Natural Resources or from any other state or federal agency

when these reports and correspondence are associated with the Solid Waste Facility, including, but not limited to, letters, technical reports, waste source data, testing data, recording data and monitoring data. The County shall post these electronic copies on a webpage or other form of electronic clearinghouse. The County shall provide written or email notification to the City Engineer, the Street Superintendent and the Town Clerk of Cottage Grove when new copies of reports or correspondence are posted. These copies shall be provided by the County at no cost to the City and the Town unless the City or Town notifies the County that it will accept more limited information for a specified period of time.

D. SOURCE OF WASTE

No more than 10% of waste generated outside of Dane County can be Disposed of at the Solid Waste Facility unless an exception is specifically authorized by the County Board of Supervisors. This includes Solid Waste which is initially generated outside of the County and transported to this area for purposes of any form of mechanical separation, removal of recyclable material, or other treatment prior to Disposal at the Solid Waste Facility. No action will be taken by the County Board to allow Disposal of more than 10% of Solid Waste from outside the County without first providing 30 days notice to the City and the Town.

E. HOURS OF OPERATION

The County shall only operate the Solid Waste Facility between 6:00 a.m. and 5:00 p.m., Monday through Friday, and 6:00 a.m. and 12:00 noon on Saturdays; where operation of the Solid Waste Facility is defined to mean the operation of any equipment or trucks. Solid Waste can be received Monday through Friday from 7:00 a.m. until 3:00 p.m. and on Saturday from 7:00 a.m. until 11:00 a.m. In addition to the hours listed above, Solid Waste may also be received at the transfer station at the Rodefild Facility Monday through Friday from 3:00 p.m. until 5:00 p.m. During operating hours listed above that fall outside the waste acceptance hours listed above, the County may operate equipment and do work necessary for site maintenance. The Solid Waste Facility may be operated from 7:00 a.m. to 5:00 p.m. on Saturdays following either:

1. A week within which New Year's Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving, Christmas Day or other legal holidays occur; or,
2. A week within which adverse weather conditions (such as high winds, rain, ice or heavy snow) have prevented the County from operating the Solid Waste Facility for an aggregate period of more than five (5) hours in any one day.

Subject to applicable City Ordinances, the County reserves the right to conduct construction activity at the Solid Waste Facility in a manner to achieve an expedited schedule based upon seasonal and weather conditions. The above operating hours are not applicable to construction activity.

The above operating hours are not applicable when it is necessary for the Solid Waste Facility to extend its hours to be able to accept Solid Waste from an Emergency.

F. ODOR ABATEMENT

The County agrees to exercise reasonable, practicable efforts based on then current technology to control odor from the Solid Waste Facility or any recycling drop-off areas to mitigate odors offensive to a reasonable person. Odor will be controlled by proper landfilling operations: applying daily cover or an alternative daily cover approved by WDNR to all Solid Waste and through implementation of a gas control system. The County agrees to maintain the active gas control system at the Solid Waste Facility for the life of the facility and as long thereafter as is reasonably determined necessary to control gas migration or odor. The specifics of the gas control system shall be a minimum of a landfill gas destructor designed with a sufficient gas detention time to oxidize 99.0% of airborne odors and volatile organic compounds. The gas destructor shall be operated pursuant to DNR standards.

The County agrees that it shall take whatever precautions are feasible and reasonably practicable to prevent emissions into the ambient air of any substance or combination of substances in quantities such that odors objectionable to a reasonable person result. If a Substantial Number of households during the period of emission claim that they have experienced objectionable odors, the problem shall be treated as a substantiated complaint requiring the City of Madison involvement.

The Street Superintendent shall determine when odors become a nuisance at which time the City shall consult with the Director of County Public Works to generate several options or alternatives for remediating the odor problem. Once these options have been discussed, the Street Superintendent shall unilaterally decide the most practicable, cost effective, remedial action of the presently available alternatives. If the County cannot provide necessary remedial action in a timely fashion, then a private contractor shall be retained to perform the work at the County's expense.

G. DUST ABATEMENT

The County agrees to exercise reasonable, practicable efforts based on current technology to control dust from the Solid Waste Facility operations. Dust is generated during dry conditions, and mainly attributed to vehicular traffic on roadways at the facility. Dust is also generated from open, disturbed, unvegetated land.

The County agrees to maintain a vegetative cover on all areas at the Solid Waste Facility which are disturbed and not being actively used, to control windblown dust.

A water truck shall be available at the Solid Waste Facility for watering access roads, borrow areas, and other areas where dust may be generated.

The County shall provide the City and the Town with the name and telephone number of an employee who shall be available if watering or other emergency site maintenance on the Solid Waste Facility is necessary.

H. BLOWING DEBRIS CONTROL

1. Prior to the acceptance of waste at the expanded Solid Waste Facility, the County shall: (a) repair any breaks in existing perimeter line fences (b) Install a six-foot (6') high fence (i.e., chicken wire, chain-link, or similar material) (c) Use portable fencing windscreens in the active area when practicable.
2. Due to the proximity of the proposed expansion to neighboring properties, the County shall include additional screens to control windblown debris, as needed.
3. The fencing shall be cleaned of litter and debris as deemed necessary by the County's landfill supervisor. At a minimum this activity shall occur on the last, full normally scheduled work day of any week, weather permitting, or at least once per week. The litter and debris shall be returned to the Active Fill Area for Disposal pursuant to Article II, Section C. Further, if any litter escapes the Solid Waste Facility, the County agrees to pick up the litter on neighboring properties, where necessary, and return it to the Active Fill Area for Disposal. Also, upon notice from any of the adjacent municipalities, the County shall have 2 working days or 3 Calendar days (plus legal holidays) to effect pickup of windblown debris.
4. The County agrees to stop accepting waste any day when waste is leaving the site as determined by the County's landfill superintendent. Wind speed shall be monitored on a continuous basis and recorded with records being maintained and reviewed by the County daily as part of routine monitoring. Records may be reviewed by the municipalities upon request. The County shall inform all haulers of this rule and provisions shall be made so that the haulers can check with the County regarding facility closure.
5. The County will comply at all times with this Agreement concerning blowing debris and shall operate the Solid Waste Facility in complete compliance with present and future applicable federal and state statutes, administrative code requirements, regulations, and WDNR requirements as per the current amended version of NR500-520 Wis. Admin. Code, or any successor provisions.

I. SOLID WASTE FACILITY VECTOR CONTROLS

The Local Committee considers vectors to include rodents, birds (especially gulls), insects (e.g., flies, mosquitoes, etc.), and other unwanted pests. All of these pests or vectors, except gulls, can be controlled through proper compacting and covering of the waste and grading of the site to eliminate ponded water, and by implementing a proper rodent baiting program inside the fenced area. The County agrees to exercise as part of its operational duties to perform pest control as needed and to contract if necessary with a professional pest control specialist.

The County shall have a Bird Control Plan for the Solid Waste Facility. Federal Aviation Administration (FAA) Advisory Circulars AC 15/5200-33b, Hazardous Wildlife Attractants On or Near Airports and AC 150/5200-34A, Construction or Establishment of Landfills Near Public Airports shall be referred to as guidance when creating the Bird Control Plan. The County shall submit a report on the success of the Bird Control Plan to the City and the Town every two (2) years. This report and notification of this report can be done electronically, using the methods described in Article III, Paragraph C of this Agreement.

J. SOLID WASTE FACILITY SCREENING/ LANDSCAPING PLAN

The County shall provide partial screening as practicable to the existing Solid Waste Facility and proposed expansion. The berms and plantings shall be concentrated along the periphery of the Solid Waste Facility, adjacent to the right-of-ways. This screening plan shall also be subject to City zoning approval when the Planned Development Zoning application is submitted to the City. Preliminary specifications for the screening and planting plan are set forth in Attachment C. These specifications and plans may be amended pursuant to revisions required for City zoning approvals, WDNR requirements, or to accommodate the Wisconsin Department of Transportation's possible reconfiguration of U.S. Hwy 12 & 18.

K. ENVIRONMENTAL CONTAMINATION

Although groundwater contamination is highly unlikely, the County shall pay for the reasonable replacement costs of wells serving existing principal use structures upon the properties listed on Attachment D where the levels of volatile organic compounds or heavy metals exceed safe drinking water standards. This protection does not extend to levels of nitrates, Agricultural Chemicals, petroleum hydrocarbons or Bacterial Contamination in excess of safe drinking water standards. The County shall be responsible to provide emergency potable water for human consumption and provide to users of such contaminated wells an alternative adequate water supply upon twenty-four (24) hour notification to the County of such contamination, unless the contaminant is shown to be nitrates, Agricultural Chemicals, petroleum hydrocarbons or Bacterial Contamination. The County agrees to provide water fit for human consumption including bathing, and water for use by livestock.

L. WELL MONITORING

Wells designated by WDNR shall be monitored per WDNR monitoring requirements by the County quarterly for purposes of determining the purity of the water in such wells. A current list of these WDNR designated wells, which may be modified by subsequent WDNR orders or conditions, is incorporated herein as Attachment E.

All reports and test results relating to such WDNR mandated monitoring and sampling will be made available to the affected well owners, to the City Engineer and City Water Utility General Manager, and the Town Clerk. These reports and test results, as well as notification of these reports and test results, can be provided to the City and the Town electronically, using the methods described in Article III, Paragraph C of this Agreement. Affected well owners shall receive reports and test results generated from monitoring on their properties. Results will also be made available to individual residents in Groups A+, A, B, and C upon request. The reports shall include a list of current P.A.L. limits for each contaminant sampled.

The costs of sampling and testing as required by this Section shall be borne by the County.

The well protection program shall be perpetual consistent with the current Wisconsin DNR standards.

M. EMERGENCY RESPONSE SERVICES

To the extent necessary, this agreement shall constitute an inter-governmental Agreement between the County and the City, pursuant to Sec. 66.0301, Wis. Stats., for the City to provide the following emergency response services, as needed, to the Rodefled Facility:

- (1) HAZMAT response services, as provided by the Hazardous Material agreement between the City and the County and the City's agreement with the State of Wisconsin designating it as a Regional Response Team, as those agreements may be updated from time-to-time;
- (2) reasonable, necessary fire fighting service with customary mutual aid arrangements made available;
- and (3) medical assistance response service.

These services shall be recompensed by the County or the appropriate party on a per incident basis, as costs are incurred.

N. DRAINAGE AND EROSION CONTROL

The County shall submit final drainage and erosion control plans to the County Land and Water Resources Department and obtain approval therefrom. This shall be done after such plans are prepared as part of the Plan of Operation for the Solid Waste Facility. Plans shall be implemented in accordance with Chapter 14 of Dane the County Ordinances and WDNR recommendations and approvals.

Concepts which shall be included in these plans can be described as follows:

1. Surface water drainage to perimeter ditches and discharge into sedimentation basins is the primary erosion control measure that shall be applied in the borrow excavation areas during Solid Waste Facility development. This may include temporary ditches, diversion berms, and/or sedimentation basins. Any runoff from this area which is not routed to a perimeter drainage ditch for eventual discharge through a sedimentation basin shall be routed through erosion bales, silt fences, or temporary sedimentation basins within the borrow excavation areas.

2. Surface water which ponds on the liner prior to the placement of Solid Waste shall be tested for conductivity. If conductivity values are indicative of surface water, this water shall be pumped to the perimeter drainage ditch. If values are indicative of leachate, the water shall be handled as leachate. All water which comes in contact with Solid Waste shall be treated as leachate.

3. Semi-annual maintenance shall include inspection and repair of all drainage ditches and sedimentation basins. Disturbed areas shall be regraded, seeded and fertilized as necessary to maintain efficient flow and operation of all drainage features.

O. REGULATORY COMPLIANCE

The County shall comply, at all times, with this Agreement and shall also operate the Solid Waste Facility at all time in complete compliance with all applicable federal and state statutes, administrative codes, regulations, rules and requirements. The County shall undertake at its expense environmental controls and monitoring addressing nuisance concerns including

"other monitoring" as specified in Sec. NR507.12, Wis. Admin. Code, pursuant to WDNR requirements for this facility.

The County shall comply with all well monitoring requirements imposed by DNR, or required by the Wisconsin Administrative Code and any applicable successor regulations (including specifically the monitoring provisions set forth in Chapter NR507), as well as any other applicable state or federal rule or requirement applicable to well monitoring. The County shall also comply with all well monitoring conditions imposed by WDNR's Feasibility Determination, the approved Plan of Operation and specifically the facility monitoring plan for the Solid Waste Facility as described in Sec. NR514.05(8), Wis. Admin. Code, and any additional closure or Long Term Care plans required by WDNR for the facility. The County shall provide copies of the aforementioned monitoring data to the City Engineer and to the Town Clerk within seven (7) days of distribution by the County to WDNR, unless the City or the Town notifies the County that it will accept more limited information for a specified period of time. This information and notification of this information can be provided to the City and the Town electronically, using the methods described in Article III, Paragraph C of this Agreement. This information shall be available for inspection by property owners.

The County shall comply with all groundwater and surface water monitoring requirements imposed by DNR, or required by the Wisconsin Administrative Code (including specifically monitoring provisions as stated in Chapter NR507), as well as any other state or federal rule or requirement applicable to ground water and surface water monitoring for the Solid Waste Facility. The County shall also comply with all groundwater and surface water monitoring conditions imposed by WDNR's Feasibility Determination, the approved Plan of Operation and specifically the facility monitoring plan for the site as described in Sec. NR514.05(8), Wis. Admin. Code, the monitoring report prepared in compliance with Sec. NR514.06(7), Wis. Admin Code, and any additional closure or Long Term Care plans required by WDNR for the facility. The County shall provide copies of the aforementioned monitoring data to the City Engineer and to the Town Clerk within seven (7) days of distribution by the County to WDNR, unless the City or the Town notifies the County that it will accept more limited information for a specified period of time. This information and notification of this information can be provided to the City and the Town electronically, using the methods described in Article III, Paragraph C of this Agreement. This information shall be available for inspection by property owners.

P. LANDFILL OPERATOR TRAINING

The County shall have the WDNR required number of certified "Facility Managers" and "Site Operators" on-site or available pursuant to Chapter NR524. The County shall act pursuant to Chapter NR524 relating to certification requirements, continuing education and training requirements, and certificate holder responsibilities.

ARTICLE IV

ENFORCEMENT SYSTEM

A. PROGRESSIVE COMPLAINT SYSTEM

There shall be a multi-level system to handle nuisance complaints involving potential unpleasant odors emanating from the site, blowing litter leaving the site and mud tracking problems upon public roadways resulting from traffic leaving the site. County Public Works and the Street Superintendent shall cooperate to deal with citizen complaints. This shall be a four level contractual dispute resolution system to resolve citizen complaints without the necessity of recourse to the court system. However, this system shall not be the exclusive means to resolve citizen complaints.

This system shall be used to cooperatively resolve complaints. In the alternative, City zoning citations or complaints may be issued for alleged violations at the Rodefeld Facility, thus providing the County the opportunity to challenge unfounded complaints or major issues in a neutral forum. The contractual enforcement system described herein shall provide an expedient, informal dispute resolution system with civil forfeitures withdrawn from an account specifically and exclusively designated for this purpose.

B. INFORMAL COUNTY RESPONSE

The County shall be primarily responsible for all management, control and operational concerns relating to the Solid Waste Facility operations. Therefore, informal complaints regarding Solid Waste Facility operations shall be directed to the on-site landfill manager or the Solid Waste Manager. If the issue is not promptly addressed, informal complaints shall be directed to the Director of County Public Works. Informal complaints may be communicated in any manner including by telephone, e-mail, or other verbal or written communication. The County shall make reasonable, practicable efforts to correct odor, blowing debris and mud tracking problems. This shall be Level I of the above-designated enforcement system.

C. FORMAL COMPLAINTS

If an informal complaint is not resolved in a reasonable time, a formal complaint may be filed. All formal complaints shall be in writing, and submitted to the Director of County Public Works and the Street Superintendent. This first step in the formal complaint process shall be Level II of the above-designated enforcement system. Formal complaints shall be initially referred to the Solid Waste Manager for response and possible action. Any action taken or written response to a formal complaint shall be maintained as a departmental record and a copy shall be provided to the Street Superintendent.

The Street Superintendent shall retain copies of all documents related to formal complaints. The Street Superintendent shall monitor the County's compliance where nuisance impacts relating to odor, litter or mud tracking exist, shall document recurring nuisance problems, and shall seek cooperative solutions to problems involving formal complaints. When the Street Superintendent communicates in writing with either the County or the complainant, the other party shall receive a copy of this written communication.

D. RECURRING OR UNRESOLVED COMPLAINTS

When the Street Superintendent documents either recurring or unresolved formal citizen complaints, the Street Superintendent shall make a pre-sanction determination in writing, which shall be issued to both the complainant and the Director of County Public Works. This pre-sanction notice shall be Level III of this enforcement system, and shall provide a reasonable period of time, appropriate to the circumstances, to correct the problem. This pre-sanction notice shall be based upon reasonable investigation and substantial findings of fact. All relevant evidence assembled by the Street Superintendent shall be made available to County Public Works. Mandatory corrective action shall be limited to those actions found to be reasonable and practicable under the circumstances presented in the complaint.

E. PENALTIES AND USE OF SPECIAL ACCOUNT

If the County fails to take corrective action within a reasonable time after receiving a pre-sanction notice, the Street Superintendent shall issue a violation notice to the Director of County Public Works.

The actual civil forfeiture in this contractual dispute resolution system shall be calculated from the penalty schedule provided in Attachment F, which is incorporated herein. When the Director of County Public Works disputes a violation, the Street Superintendent shall provide the County with an opportunity to meet to discuss the alleged violation. If the Director of County Public Works does not concur as to existence of a violation, the City may issue a citation or complaint for a zoning violation starting from the date of the original infraction. This system shall afford the County the ability to utilize the normal judicial process where the existence of a violation is contested.

The County shall create a specifically designated account for purposes of making funds available to pay fines imposed as a result of Solid Waste Facility operations. The County and the City shall adhere to the provisions provided in Attachment F to achieve the purposes stated in this chapter of the Agreement.

This system shall not preclude the County from exercising any due process rights afforded to the County, nor shall this enforcement system be used to deny the County any available contractual remedies.

ARTICLE V

OPERATIONAL CONTINGENCIES AND FINAL USE

A. SITING FUTURE LANDFILLS

Any future expansion of the Active Fill Area beyond that authorized by this Agreement and related WDNR permit or the siting of an additional landfill by the County shall require renegotiation pursuant to Sec. 289.33, Wis. Stats.

B. SITING CLAY BORROW AREAS NEARBY

The County will not utilize any property within Dane County for clay borrow sites without full compliance with the County's Nonmetallic Mining Reclamation Ordinance, Dane County Code of Ordinances Ch. 74, including an approved reclamation plan and permit.

C. SUPERCEDES PRIOR AGREEMENTS

This Agreement specifically supersedes any terms or conditions in any prior agreements regarding the Rodefeld Landfill, including the 1993 Negotiated Agreement, unless specifically stated herein. This Agreement was entered into with recognition and full knowledge of those prior agreements.

This Agreement shall not supercede or in any way affect the following:

1. The agreements entered into subsequent or commensurate with this Agreement in order to effectuate the expansion of the Rodefeld Solid Waste Facility, including:
 - a. The 2014 real estate transaction and Rodefeld Landfill Expansion and Solid Waste Agreement between the City and the County, and any amendments thereto, entered into in order to facilitate the Rodefeld Landfill expansion.
 - b. The Rodefeld Landfill Expansion Agreement entered into in 2013 between the County and the Town.
 - c. The Rodefeld Landfill Commercial Property Compensation Agreement entered into in 2013 between the County and Michael Niebuhr.
2. The January 16, 1984 Land Exchange Agreement entered into between the City and the County (and recorded with the Dane County Register of Deeds as document no. 1920750).
3. The May 20, 1994 Landfill Expansion Real Estate Agreement entered into between the City and the County (and recorded with the Dane County Register of Deeds as document no. 2607108).

D. HEIGHT LIMITATIONS

The maximum final design elevation of the Solid Waste Facility shall be 999.6 feet above mean sea level (MSL). There shall be no vertical expansion above the maximum design elevation without renegotiation of this Agreement. This shall not prevent Dane County from obtaining approval from WDNR for intermediate waste grades to be up to 5% higher than final waste grades when compared to the total depth of waste at a given location.

E. FINAL USE

The final use of the original and expansion fill areas and other related areas as described below upon Final Closure shall be as a nature conservancy area subject to the following terms and conditions:

1. The nature conservancy area shall include the original and expansion fill areas, on-site storm water detention facilities and areas required for monitoring, leachate storage and removal or maintenance of the closed landfill.

2. No buildings, structures or storage of any kind shall be allowed on the nature conservancy area, except those required for monitoring, leachate storage and removal, landfill gas extraction, screening and maintenance of the closed landfill.

3. The County shall, after Final Closure, develop and maintain the original and expansion fill areas to establish the areas as nature conservancy area, subject to reasonable safety and security precautions. The County shall also maintain, repair and provide Long Term Care of the Active Fill Area at the Solid Waste Facility to preserve the Active Fill Area, insofar as possible consistent with the requirements of the Wisconsin Department of Natural Resources, in a natural state as a nature conservancy area, with the maintenance and preservation and replacement of existing vegetation whenever possible. The County reserves the right to limit public access wherever and whenever appropriate.

4. After Final Closure, areas of the conservancy may be used for composting or other waste processing operations.

5. If Dane County is required by Wisconsin Department of Transportation to relocate the landfill entrance and the relocated entrance requires a new location for the scale building, the scale building may be constructed within the conservancy area.

6. The areas of the Rodefild Facility not included within the nature conservancy area, including all existing buildings and structures may be used consistent with the City of Madison zoning.

7. The nature conservancy area as described in this Section is shown as Parcel "A" on Attachment B.

ARTICLE VI

PROPERTY COMPENSATION AND INDEMNIFICATION

A. RESIDENTIAL PROPERTY COMPENSATION

The County shall make annual payments, as adjusted by the All Urban Consumer-Milwaukee CPI for payments after the first full year payment, to eligible residential property owners within the four groups as hereinafter described, as shown on Attachment G:

- 1) Group A+: Annual Payment of \$6,000 with CPI
- 2) Group A: Annual Payment of \$3,300 with CPI.
- 3) Group B: Annual Payment of \$2,200 with CPI.
- 4) Group C: Annual Payment of \$1,100 with CPI.

These payments are subject to the following conditions:

- The County shall make pro-rata payments for any partial year of compensation.
- These payments only apply to residential property. Commercial property is excluded.
- Payments shall be made to the owners of non-owner occupied single-family properties, not the occupants.
- Payments to Group A+, A, and B properties apply only to the title owners of property in fee simple or vendees of record of land contracts for sale in fee simple as of October 1, 2013, as shown in Attachment G.
- Payments to Group C properties apply only to the title owners of property in fee simple or vendees of record of land contracts for sale in fee simple as of September 1, 1992, as shown in Attachment G.
- The Safeguard Storage commercial lot will receive this annual payment if a residence is built on the property by January 1, 2019, as proposed by Mr. Neibuhr.
- Duplex units are included, but only the owner of the property is compensated.
- If an eligible property has joint ownership, then one payment shall be made to the joint owners.
- No single property listed in Attachment G shall be eligible for more than one payment.
- Multifamily dwellings (three or more units) are not included in this compensation group.

- The first prorated payment shall be made when WDNR issues operating or construction permits for the Rodefeld expansion, whichever occurs first. Annual payments shall be made thereafter based upon the calendar year until Solid Waste is no longer received at the expanded Solid Waste Facility. The last payment shall be pro-rated, as necessary.
- Acceptance of compensation by property owners grants the County rights as well as reasonable access for environmental monitoring and investigations related to this Agreement including debris pickup on owners' properties. Acceptance of compensation will include signing a form acknowledging these rights and conditions before receipt of first payment (see Attachment H).
- These compensation payments are nontransferable and are only payable to current, eligible property owners (listed in Attachment G) as of the date of this Agreement. Transfer of ownership interests to any of the above-listed properties shall result in termination of payments for that property presently eligible for compensation.
- The County shall make all payments directly to the eligible property owners. Property owners shall be responsible to provide the County with notice as to any change in address for transmittal of payments.

B. RETROACTIVE COMPENSATION PAYMENTS

The current Class A+ owners who have not been receiving annual payments under the 1993 Negotiated Agreement will receive a one-time lump sum payment of \$16,850. No retroactive compensation payments will be made to any Class A-C property owners. No retroactive payment will be made to the Safeguard Storage property as part of this Agreement.

Retroactive payments will be made when WDNR issues operating or construction permits for the Rodefeld expansion, whichever occurs first.

C. PROPERTY VALUE GUARANTEES

In consideration of the potential adverse impact that the Solid Waste Facility may have on neighboring properties, the County shall protect, in the manner provided for in this Section C, the value of all private residential properties as shown in the four groups on Attachment G ("Eligible Properties") against property value loss in the event of sale during the Active Site Life of the Solid Waste Facility and extended as provided for below in Subsection 3(f) or Subsection 4. The property value guarantee shall not extend to the Safeguard Storage commercial property. Such program shall provide protection and be administered as follows:

1. General Eligibility.

- a. To be eligible for fair market value price protection under this Section C, the owner must place the Eligible Property on the market for sale with a Wisconsin licensed real estate broker, except as otherwise provided herein. The owner shall provide the County with both the name of the broker with which such property is listed and the proposed terms of sale. The sale must be an arm's length transaction, except as provided herein.

b. Within sixty (60) days of such notice, the County shall, upon the owner's request, cause the property to be appraised at its present marketable value both (1) as of the date the property was placed on the market, and (2) as of the date the property was placed on the market, but making the sole additional assumption that the Solid Waste Facility did not exist. The appraised value under (2) shall be referred to as the "Fair Market Value" of the property. The difference between these two appraised values shall represent the potential, appraised "Compensable Value" of the property.

c. The County shall provide a copy of such appraisal to the affected property owner within ten (10) days of the completion of said appraisal. The affected property owner may request a second appraisal to be paid for by the property owner if there is disagreement as to the values stated in the first appraisal.

d. All appraisers shall be duly licensed to appraise property in Wisconsin, and shall work independently.

2. Determination of Fair Market Value.

For purposes of Subsection 3 below, the term "Fair Market Value" shall mean the value of the property as if the Solid Waste Facility did not exist. Fair Market Value shall be established by:

- a. A single appraisal under Subsection 1(b) above if such appraisal is acceptable to both the County and the owner; or,
- b. An agreement by both appraisers retained under Subsections 1(b) and (c) above.

If the appraisers retained under Subsections 1(b) and (c) above do not agree, but the lower of the appraised Fair Market Values is ninety (90) percent or more of the higher value, the Fair Market Value shall be the average of the Fair Market Values determined by said appraisals.

If the lower of the appraised market values is less than ninety (90) percent of the higher, a third appraiser shall be selected by the County and the owner. The third appraiser shall review the existing appraisal reports and determine the Fair Market Value of the property. The two appraisals which are closest to each other in determining Fair Market Value shall be selected and averaged to derive the Fair Market Value that will be binding for these purposes upon the County and owner. The cost for the first and third appraisal (if necessary) shall be paid by the County.

The Compensable Value of the property, which is defined in Subsection 1(b) above, shall be established in the same manner as described in this Paragraph based upon appropriate appraised values.

3. Obligation to Pay Compensation.

An Eligible Property shall continue to be exposed for sale until:

- a. The owner sells the property for a cash price equal to or greater than the Fair Market Value, in which case no payment shall be made by the County.

b. The property is continuously listed for sale with a broker for a time period based on the Madison Realtors average time to sell residential properties, and the highest cash price of any offer to purchase received by the owner is less than the Fair Market Value. The owner shall then notify the County of the offer and the County shall have ten (10) days to elect in writing to purchase the property for a cash price equal to the Fair Market Value. If the County fails to exercise such election, the owner may sell the property to the purchaser identified in the offer to purchase upon the terms provided, and the County shall pay the owner within thirty (30) days of receipt of notice of the closing an amount equal to the difference between the price set forth in the offer to purchase and the Fair Market Value.

c. If the property is listed for sale with a broker for a time period based on the Madison Realtors average time to sell residential properties plus an additional thirty (30) days, and no written accepted offer to purchase is received, the owner may elect in writing to require that the County purchase the property. Within thirty (30) days of receipt of the owner's election, the County shall purchase the property for a cash amount equal to the Fair Market Value.

d. If an owner chooses to sell the property to someone other than an arm's length purchaser (e.g., an intra-family sale), the owner shall only be entitled to compensation which is the lesser of either the difference between Fair Market Value and the actual sale price at closing, or the Compensable Value. Where an owner plans to execute a non-arm's length transaction, owner shall notify the County at least thirty (30) days prior to actual conveyance. When an owner elects to sell a protected property without listing the property with a real estate broker, this conveyance shall be presumed not to be an arm's length transaction.

e. Any compensation paid by the County under this Subsection 3 shall be reduced by (i) an amount which represents any transfer tax savings, and (ii) an amount equal to six percent of the compensation but only if the owner is not required to pay a commission to any real estate broker on the compensation paid hereunder.

f. Eligible residential property owners covered under this Section C must notify the County of their intent to sell their properties within the following time periods to obtain property value guarantee protection: eligible residents in Group A+ and A shall notify the County within two (2) years after closure of the Solid Waste Facility; and, eligible residents in Groups B and C shall notify the County within one (1) year after closure of the Solid Waste Facility. Failure to serve notice upon the County of an eligible property owner's intent to sell within the above-stated time periods shall terminate the coverage provided in this Section C for that property. Assuming notice has been served upon the County in a timely manner, eligible residential property owners shall have a time period based on the Madison Realtors average time to sell residential properties plus an additional thirty (30) days to obtain a written, accepted offer to purchase, if no written, accepted offer to purchase is received within this time period, the owner may elect in writing to require that the County purchase the property. The time period specified in the preceding sentence shall be applicable to non-arm's length transactions.

g. In the event any offer to purchase a property provides for seller financing, appropriate adjustments shall be made to determine the equivalent present day cash value.

4. Alternative compensation.

In lieu of the property value compensation provided in Subsection 3 above, an owner may elect to receive, under this Subsection 4, a lump sum payment of \$1,000 from the County, without determining the Fair Market Value or the Compensable Value of the property. If the owner elects to receive the lump sum payment, the owner shall so notify the County in writing within thirty (30) days of offering the property for sale (either with or without listing the property with a real estate broker). The County shall make the lump sum payment to the property owner within twenty (20) days of notification of owner's option to exercise this election. These payments shall only be made upon proof of an actual sale.

Maintenance of this obligation shall terminate two (2) years beyond the last date when Solid Waste is deposited into the Solid Waste Facility for eligible property owners in Group A+ and A and one (1) year beyond the final date of acceptance of waste for eligible residents in Groups B and C. The County's obligation to protect the "fair market value" of an Eligible Property ceases upon making the one-time payment of \$1,000. Furthermore, all compensation payment obligations to this property cease upon election of this option.

5. Miscellaneous Provisions.

a. Only owners of record of an Eligible Property as of October 1, 2013, as shown in Attachment G, or any party obtaining the entire interest in an Eligible Property by reason of the death of a spousal joint tenant or in a divorce action by court decree, shall be eligible for property value guarantees under this Agreement.

b. Payment of property value guarantees shall be made only once for any individual tax parcel included in Attachment G. Compensation under this Section is only available for the tax parcel upon which the residential property is located if tax parcels are to be sold separately. In the event that a portion of a parcel upon which the residence is located is offered by the owner for sale, the County, at its discretion and to avoid subsequent appraisal costs, may decide to have appraisals made for that portion and simultaneously for the rest of the parcel. If the County chooses to proceed in this manner, it shall make any payment as if both the portion severed and the rest of the parcel had been conveyed at that time.

c. The compensation payable under this Section C shall apply only to conveyances made by deed or land contract and shall not apply to conveyances of leasehold interests, easements or other conveyances of partial interests by protected parties.

d. If the County purchases property under this Section C, the owner shall not be entitled to occupy the property after the date of closing without the consent of the County; provided, however, that any conveyance to the County shall be subject to the rights of tenants. Any property owner choosing to occupy beyond the date of closing shall be responsible for and pay all utility costs accrued during his/her occupancy, and pay rent to

the County in the amount of \$1,000.00/ month. The maximum extension of occupancy hereunder shall be three months.

D. CONTINGENCY FUND

The County shall make payments to a self-administered contingency action account as provided in this Section. This fund shall be known as the Contingency Fund. The purpose of the fund is to insure that monies will be immediately available to the County at any time to pay any costs incurred by the County or a local government by reason of maintenance, repair, remediation and reconstruction of the Solid Waste Facility or for any other damages caused or costs incurred by reason of the presence of the Solid Waste Facility and when such costs for any reason are not readily available from any other public fund. Where funds are shown to be available from another public fund specifically for this purpose, those funds shall be used prior to this fund.

The County shall create an individual account administered by the County to be used exclusively for environmental response and remedial action associated with the Rodefild Landfill. This shall be a perpetual account with up to \$100,000.00 deposited to this account if the Solid Waste Facility closes prior to the monies in the account reaching that level. Interest on the account may be used by the County after the fund reaches the amount of \$1,000,000.00. The County shall make annual payments to this account at the rate of \$0.10 per ton of Solid Waste landfilled at the Solid Waste Facility during that year, commencing with Disposal operations at the expansion facility.

1. Administration of Fund. The Contingency Fund shall be maintained in one or more investment accounts with the County holding the responsibility to achieve reasonable return on these funds and administering the accounts accordingly. Funds shall be released and used solely for the purpose of implementing any actions described in this Section which are determined to be necessary or appropriate by the City and the County, under the recommendations of the City's Streets Division and County Public Works or similar departments.

2. Limits on Use of Fund. The Contingency Funds shall not be used to relieve the County of any of its state-mandated obligations relating to or arising from construction, operation, Final Closure or Long Term Care requirements at the Solid Waste Facility, nor of the County's obligation to provide any necessary non-emergency corrective action. Further, the fund is intended to provide limited remedial response in order to protect the safety and well-being of local residents. Lack of funds in the contingency fund shall not limit the County's liability for landfill related contamination on or off the site.

3. Duration of Fund. The fund shall be perpetual; provided, however, that in the event of the complete removal of the Solid Waste Disposed of at the Solid Waste Facility and decontamination of the site, any remaining money in the fund may be applied to help pay the cost of such removal and decontamination. Monies left over after these payments shall be deposited in the County's Landfill Reserve Account if it still exists or, if it doesn't, any account selected by the County Board.

E. INDEMNIFICATION

The County shall indemnify, hold harmless, and defend the City, the Town of Blooming Grove and the Town of Cottage Grove, their officers, officials, agents, employees, and any duly appointed committee, from and against any and all liability including claims, demands, losses, costs, damages, and expenses of every kind and description by reason of bodily injury sustained by any person or persons (including death at anytime resulting therefrom), or damages to property, including loss of use thereof, resulting from acts or omissions of the County which are negligent, unlawful or in breach of this Agreement and arise out of or in connection with or occur during operation or use of the Solid Waste Facility, whether direct or indirect, anticipated or unanticipated, including but not limited to the design, siting, construction, operation, maintenance, control, repair, remediation, administration, surveillance, monitoring, closure, and Long Term Care of the Solid Waste Facility, and the Disposal, treatment, Storage, processing and removal of Solid Waste at the Solid Waste Facility. This provision is not intended to limit or waive any defenses available to the aforementioned municipalities, including those established by Sec. 893.80, Wis. Stats., or any successor statutory provision. Nor does this provision limit these municipalities potential responsibility as generators of Solid Waste Disposed of at the Solid Waste Facility.

ARTICLE VII

CONTRACT PROVISIONS

A. NOTICE TO PARTIES

Any notices required by the terms and conditions of this Agreement not otherwise addressed herein are, at minimum, to contain the address and names of the parties as noted below, are to be sent by first class mail to these parties and are to be considered by each party as written notice when received. It is further understood that the City, the Town and the County each shall be responsible to provide to the other parties any appropriate change of address or any appropriate change of name by providing the other parties with written notice of "address change" or "name change". The notices under this Section shall be sent by certified mail to the following:

County of Dane
c/o the County Clerk of Dane County
Room 112, the City-County Building
Madison, Wisconsin 53709

City of Madison
c/o the City Clerk of the City of Madison
Room 103, the City-County Building
Madison, Wisconsin 53710

Town of Cottage Grove
c/o the Town Clerk of the Town of Cottage Grove
4058 CTR N
Cottage Grove, WI 53527

B. TITLES

The titles to articles, sections, subsections and paragraphs used in this Agreement are for informational purposes only, except where it may be necessary to an understanding of the content of the Agreement.

C. GOVERNING LAW

This Agreement and the provisions contained herein shall be construed, enforced and governed, in all respects, in accordance with the laws and the statutes of the State of Wisconsin.

D. SCOPE OF AGREEMENT

The County and the City have entered into several agreements relating to the Rodefild Landfill. Additionally, the Rodefild Landfill is subject to the City of Madison zoning approvals. This Agreement was formulated pursuant to Secs. 289.33, and 66.0301, Wis. Stats., to address local concerns. No ambiguity as to related agreements is intended by the parties to this Agreement. To the extent ambiguities in terms, conditions, or limitations are presented where

this Agreement conflicts with any other agreement to which any of the parties hereto are also the parties and the ambiguity involves local concerns addressed herein, the construction of such conflicting agreements shall be to limit activities relating to the County's operation of the Rodefild Facility, unless a clarifying amendment hereto is agreed to by the parties who have executed this Agreement. Furthermore, to the extent this Agreement conflicts with the City zoning approvals for the PUD/SIP, the participating municipalities to this Agreement consent to amend this negotiated agreement to conform to the aforementioned zoning approvals.

E. AMENDMENT

This Agreement may be amended only by a mutually stipulated, written agreement between the parties who have executed this Agreement.

F. EFFECT OF FUTURE NEGOTIATED AGREEMENTS

The parties agree that this Agreement may be superseded in the future by a new negotiated agreement under Sec. 289.33, Wis. Stats., whether or not the parties to this Agreement are all parties to the future agreement.

F. BINDING EFFECT

This Agreement shall bind the County, the City, the Town, the Rodefild Local Landfill Negotiating Committee, their respective legal representatives, their respective legal successors and their respective legal assigns.

G. REASONABLENESS OF APPROVALS

Any approvals required under this Agreement shall not be unreasonably withheld.

H. CONSTRUCTION OF TERMS

No terms or conditions contained in this Agreement shall be construed to create a situation where performance becomes impossible, nor shall any provision herein be construed to create a conflict with any duty or obligation that the County may have under any existing or future statute, rule or regulation of the United States of America, the State of Wisconsin, or any federal or state agency having jurisdiction over the design and operation of the facility.

I. BREACH

Any waiver by any party to a breach of any term or condition of this Agreement shall not be considered a waiver of any subsequent breach by the party of the same term or any other term or condition of this Agreement.

J. SEVERABILITY

If any provision of this Agreement contravenes or is invalid under any law of the State of Wisconsin or of the United States, the contravention or invalidity shall not invalidate the whole Agreement, but rather this Agreement shall be construed as if it did not contain that particular

provision or provisions held to be invalid and the rights and duties of the parties shall be construed and enforced accordingly.

K. FORCE MAJEURE

No party to this Agreement shall be liable for failure to perform any duty or obligation that said party may have under this Agreement where such failure has been occasioned by any act of god, fire, strike, inevitable accident, war, court order or binding determination of a governmental agency.

L. NONDISCRIMINATION

In the performance of the services under this agreement, the Parties agree to abide by their own respective affirmative action plans and in doing so agree not to discriminate, in violation of any state or federal law, against any employee or applicant because of race, religion, marital status, age, color, sex, handicap, national origin or ancestry, income level or source of income, arrest record or conviction record, less than honorable discharge, physical appearance, sexual orientation, gender identity, political beliefs, or student status. The parties further agree not to discriminate, in violation of any state or federal law, against any subcontractor or person who offers to subcontract on this Agreement because of race, religion, color, age, disability, sex, sexual orientation, gender identity or national origin.

M. SUPPORT FOR EXPANSION

City and Town and their respective officers, agents, employees, or designees agree to support the proposed expansion and continued operation of the landfill, and agree not to file a contested case or other litigation regarding the expansion or design proposal and agree not to assist any opponent of the proposed expansion.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their proper officers on the day and year first above written.

FOR THE LOCAL NEGOTIATING COMMITTEE FOR DANE COUNTY LANDFILL SITE # 2


Larry D. Nelson, Chair
On behalf of the Local Negotiating Committee
for Dane County Landfill Site # 2

3/13/14
Date

FOR THE CITY OF MADISON

Joe Soglin
Paul R. Soglin, Mayor *PAUL R. SOGLIN*

4/11/14
Date

Eri Christian FOR
Maribeth Witzel-Behl, City Clerk

4.9.14
Date

Countersigned:

David Schmiedicke
David P. Schmiedicke, Finance Director

4-11-14
Date

Eric Veum
Eric Veum, Risk Manager

4/10/14
Date

Approved as to form:

Patricia Gaeten
Michael P. May, City Attorney

4/11/14
Date

Execution of this Agreement by the City is authorized by Resolution Enactment No. RES-14-00247, ID No. 33260, adopted by the Common Council of the City of Madison on April 8, 2014.


FOR THE TOWN OF COTTAGE GROVE



Kris Hampton, Town Chair

4/7/14

Date

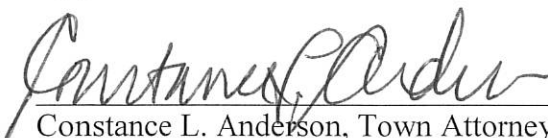


Kim Banigan, Town Clerk

4/7/14

Date

Approved as to form:



Constance L. Anderson, Town Attorney

4/11/14

Date

Execution of this Agreement by the Town is authorized by Res 2014-01, adopted by the Town Board of the Town of Cottage Grove on April 7, 2014

FOR THE COUNTY OF DANE



Joe Parisi, County Executive

4-13-14

Date



Scott McDonnell, County Clerk

4-16-2014

Date

Execution of this Agreement by the County is authorized by Res. 290, 13-14, adopted by the Board of Supervisors of Dane County on 4-15, 2014.

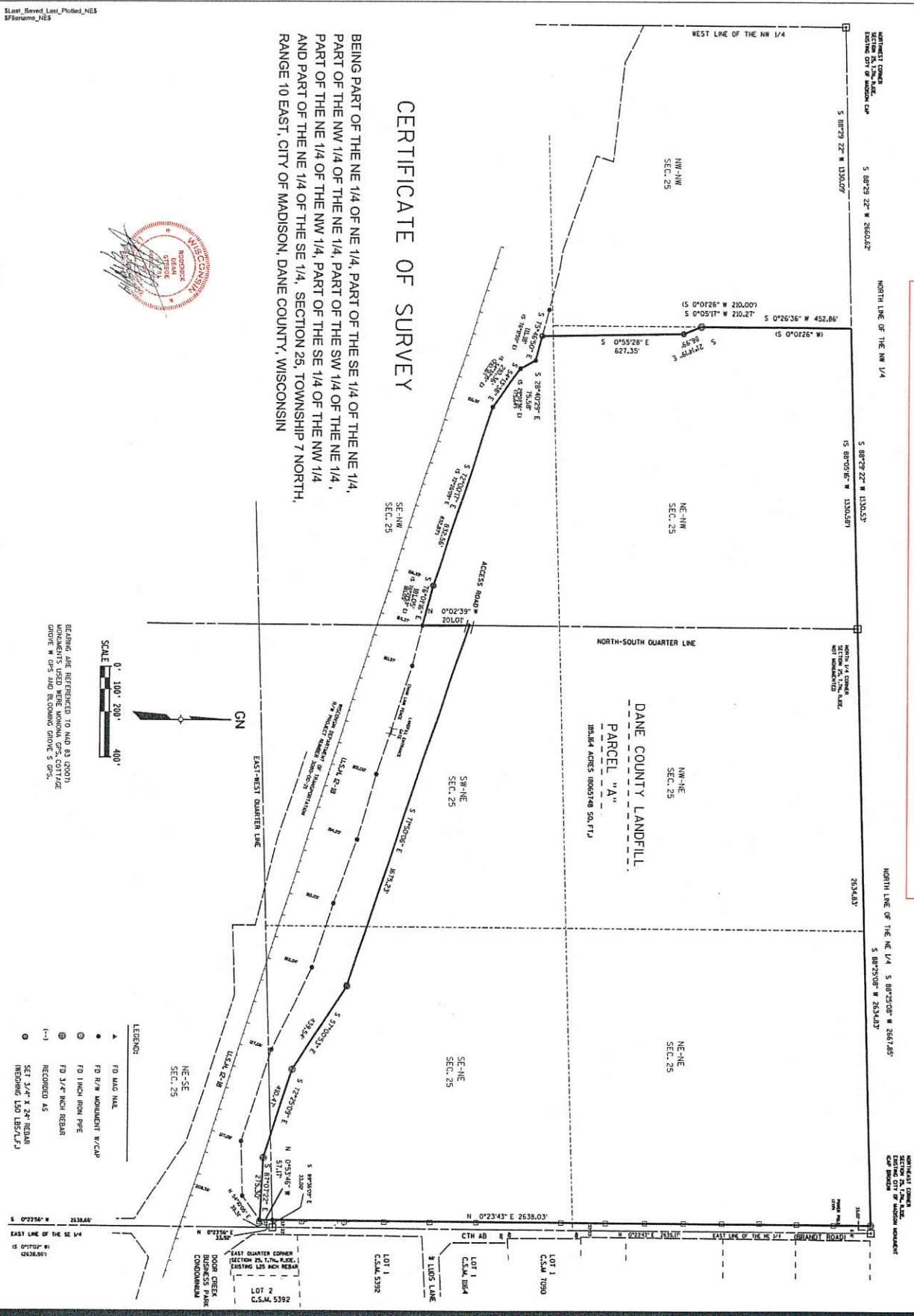
**Attachment List for the Negotiated Agreement Relating to the Second Rodefild Landfill
Expansion**

- A (I.): Map of approved fill area; WDNR license for Rodefild
- B (V.E.): Nature conservancy area
- C (III.J.): Landfill screening/landscaping plan
- D (III.K.): Private protected well list
- E (III.L.): WDNR designated monitored wells
- F (IV.E.): Penalty structure for dispute resolution process
- G (VI.A, C): Residential property compensation list/property value guarantees
- H (VI.A): Acceptance of Conditions form

Attachment B - Future nature conservancy area

CERTIFICATE OF SURVEY

BEING PART OF THE NE 1/4 OF NE 1/4, PART OF THE SE 1/4 OF THE NE 1/4, PART OF THE NW 1/4 OF THE NE 1/4, PART OF THE NE 1/4 OF THE NW 1/4, PART OF THE SE 1/4 OF THE NW 1/4 AND PART OF THE NE 1/4 OF THE SE 1/4, SECTION 25, TOWNSHIP 7 NORTH, RANGE 10 EAST, CITY OF MADISON, DANE COUNTY, WISCONSIN



PLAT OF SURVEY
 DANE COUNTY LANDFILL
 FUTURE CONSERVANCY DISTRICT
 DANE COUNTY, WISCONSIN
 DATE: FEBRUARY 18, 2014



SURVEYORS CERTIFICATE

I, RODERICK D. STEEGE, REGISTERED LAND SURVEYOR FOR AECOM, DO HEREBY CERTIFY THAT BY THE ORDER OF DANE COUNTY HIGHWAY DEPARTMENT AND DANE COUNTY PUBLIC WORKS DEPARTMENT, I HAVE MADE A SURVEY OF LANDS IN PART OF THE NE 1/4 OF NE 1/4, PART OF THE SE 1/4 OF THE NE 1/4, PART OF THE NW 1/4 OF THE NE 1/4, PART OF THE SW 1/4 OF THE NE 1/4, PART OF THE NE 1/4 OF THE NW 1/4, PART OF THE SE 1/4 OF THE NW 1/4 AND PART OF THE NE 1/4 OF THE SE 1/4 OF SECTION 25, TOWNSHIP 7 NORTH, RANGE 10 EAST, CITY OF MADISON, DANE COUNTY, WISCONSIN DESCRIBED AS FOLLOWS:

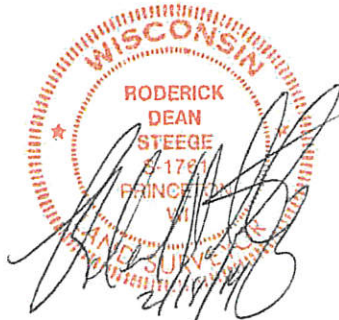
PARCEL "A"

COMMENCING AT A CITY OF MADISON MONUMENT AT THE NORTHEAST CORNER OF SAID SECTION 25;
THENCE S 88°25'08" W ALONG THE NORTH LINE OF THE NE 1/4, 33.02 FEET TO THE POINT OF BEGINNING;
THENCE CONTINUING S 88°25'08" W ALONG THE NORTH LINE OF THE NE 1/4, 2634.83 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 25 (NOT MONUMENTED);
THENCE S 88°29'22" W ALONG THE NORTH LINE OF THE NW 1/4, 1330.53 FEET TO AN EXISTING IRON PIPE, RECORDED AS S 88°05'16" W, 1330.58 FEET TO THE NORTHEAST CORNER OF THE NW 1/4 OF THE NW 1/4 OF SAID SECTION 25;
THENCE S 0°26'36" W, 452.86 FEET TO AN EXISTING 1 INCH IRON PIPE, BEING A POINT ON THE NORTH LINE OF A SURVEY BY THOMAS GRENLIE, DATED NOVEMBER 4, 1993, RECORDED AS S 0°01'26" W;
THENCE S 0°05'17" E ALONG SAID WEST LINE, 210.27 FEET TO AN EXISTING 1 INCH IRON PIPE, RECORDED AS S 0°01'54" E, 210.00 FEET;
THENCE S 21°14'19" E, 86.99 FEET TO THE CENTERLINE OF AN ACCESS ROAD ON THE WEST SIDE OF THE EXISTING LANDFILL;
THENCE S 0°55'28" E ALONG SAID CENTERLINE AND EXTENSION THEREOF, 627.35 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF USH 12-18, WISCONSIN DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLAT NUMBER 3080-00-21;
THENCE S 75°46'50" E, RECORDED AS S 76°11'50" E, ALONG SAID RIGHT OF WAY LINE, 118.18 FEET TO AN EXISTING 3/4" REBAR;
THENCE S 28°40'29" E ALONG SAID NORTHERLY RIGHT OF WAY LINE, 75.58 FEET TO AN EXISTING 3/4" REBAR, RECORDED AS S 29°01'36" E, 75.64 FEET;
THENCE S 54°13'38" E ALONG SAID NORTHERLY RIGHT OF WAY LINE, 210.36 FEET TO AN EXISTING 3/4" REBAR, RECORDED AS S 54°32'15" E, 210.16 FEET;
THENCE S 72°00'17" E ALONG SAID NORTHERLY RIGHT OF WAY LINE, 832.56 FEET TO AN EXISTING 3/4" REBAR, RECORDED AS S 72°26'09" E, 832.87 FEET;
THENCE S 76°01'16" E ALONG SAID NORTHERLY RIGHT OF WAY LINE, 181.05 FEET, RECORDED AS S 76°21'53" E, 181.05 FEET;
THENCE N 0°02'39" W, 201.01 FEET;
THENCE S 71°50'06" E, 1675.23 FEET;
THENCE S 57°00'53" E, 439.54 FEET;
THENCE S 72°25'09" E, 410.47 FEET;
THENCE S 87°07'22" E, 275.30 FEET TO AN EXISTING 3/4" REBAR ON THE NORTHERLY RIGHT OF LINE OF SAID USH 12-18 AND WESTERLY RIGHT OF WAY LINE OF COUNTY TRUNK HIGHWAY "AB", RECORDED AS BRANDT ROAD;
THENCE N 0°53'46" W, ALONG SAID WESTERLY RIGHT OF WAY LINE, 57.17 FEET;
THENCE N 0°23'43" W, ALONG SAID WESTERLY RIGHT OF WAY LINE, 2638.03 FEET POINT OF BEGINNING.

SAID PARCEL CONTAINS 185.164 ACRES (8065748 SQUARE FEET), MORE OR LESS. SUBJECT TO ANY AND ALL RESTRICTIONS AND/OR EASEMENTS OF RECORD.

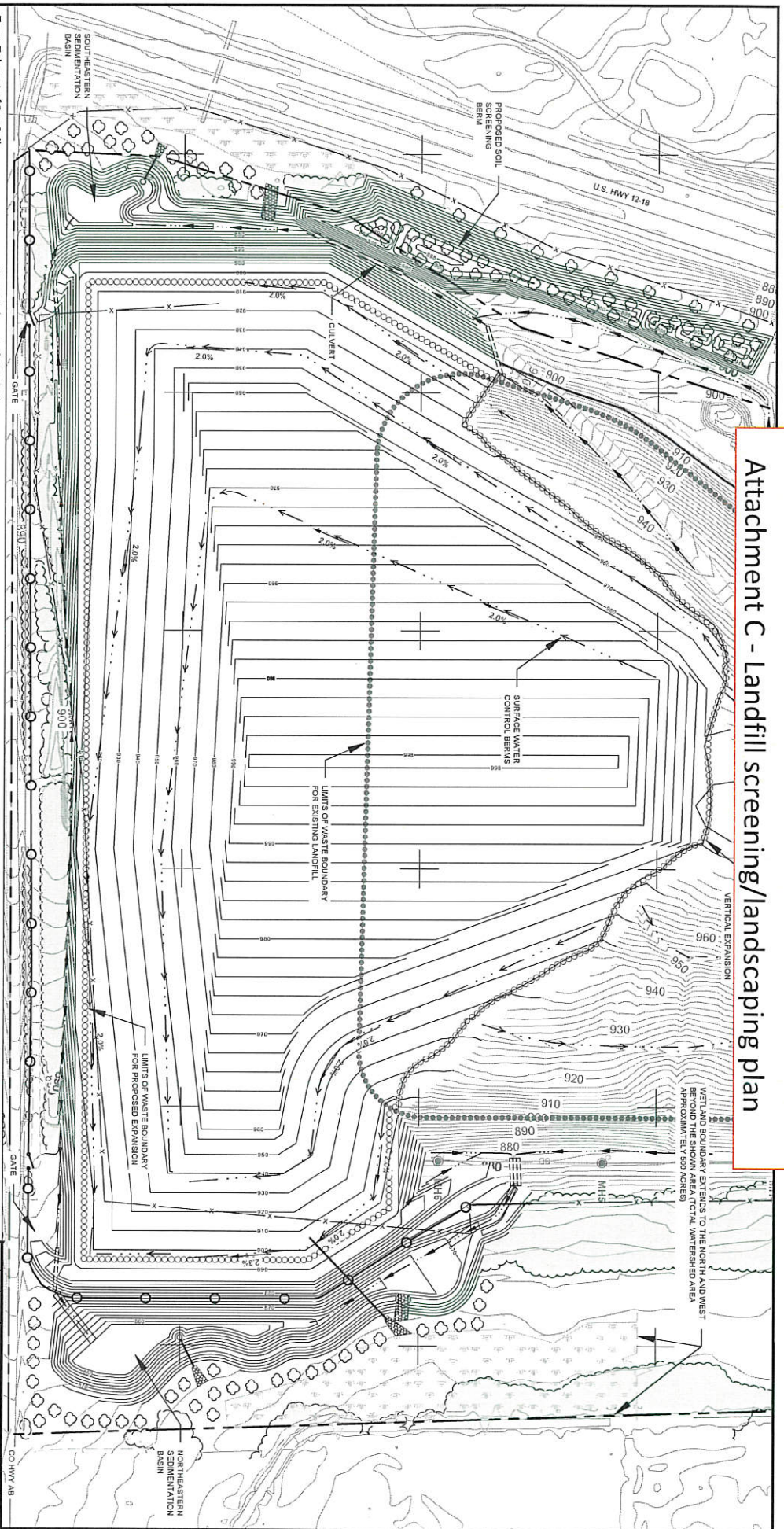
I HEREBY CERTIFY THAT I HAVE SURVEYED AND MAPPED THE LANDS DESCRIBED HEREON AND THAT THIS MAP IS A TRUE REPRESENTATION THEREOF, AND THAT I HAVE COMPLIED WITH CHAPTER AE 7 OF THE WISCONSIN ADMINISTRATIVE CODE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

RODERICK D. STEEGE
REGISTERED LAND SURVEYOR NO. 1761
Date: 02/18/2014



Attachment B - Future nature conservancy area

Attachment C - Landfill screening/landscaping plan



- Trees Tolerant of Dry Soils**
- Turkish Filbert (*Corylus colurna*)
 - White Oak (*Quercus alba*)
 - Butt Oak (*Quercus macrocarpa*)
 - Gingko (*Ginkgo biloba*)
 - Thornless Honeylocust (*Gleditsia triacanthos* var. *inermis*)
 - Kentucky Coffee-tree (*Gymnocladicodica*)
 - Hybrid Elm (*Ulmus sp.*)
 - Common Hackberry (*Celtis occidentalis*)
 - Northern Catalpa (*Catalpa speciosa*)
- Trees Tolerant of Wet Soil**
- Black Gum (*Nyssa sylvatica*)
 - Red Maple (*Acer rubrum*)
 - Sycamore (*Petalium occidentalis*)
 - Swamp White Oak (*Quercus bicolor*)
 - River Birch (*Betula nigra*)
 - Hackberry (*Celtis occidentalis*)
 - Pine Oak (*Quercus palustris*)
 - Baldpate (*Taxodium distichum*)

- LEGEND**
- PROPOSED LOCATION FOR PLANTING 10' TO 12' HIGH TREES
 - PROPOSED NEW FENCE LOCATION (6' HIGH CHAIN-LINK)
 - EXISTING FENCE LOCATION (6' HIGH CHAIN-LINK)
 - LOCATION OF EXISTING TREES TO BE PROTECTED AND MAINTAINED
 - PROPOSED LOCATION FOR GATES

- NOTES**
- EXISTING TREES TO BE MAINTAINED ON THE EAST SIDE NEXT TO HIGHWAY AS ESTIMATED TO BE 20' TO 30' IN HEIGHT.



NO.	REV.	DATE	REVISION	APPROVAL
1				
2				
3				

PROJECT: DANE COUNTY NO. 2 (RODEFIELD) LANDFILL
PROPOSED EASTERN EXPANSION
DANE COUNTY, WISCONSIN

SHEET TITLE: LANDSCAPE PLAN

DRAWN BY	NOVICHEN	SCALE	AS SHOWN	PROJ. NO.	14202-000-000051
CHECKED BY	DOH	DATE PRINTED		FILE NO.	14202-000-000051
DATE	FEBRUARY 2014				

FIGURE 2

TRC
708 Hillland Trail
Suite 3000
Madison, WI 53717
Phone: 608.262.5000

Attachment D - Safe Drinking Water Guarantee
Property List

3124 Luds Ln	McFarland, WI 53558
3620 CTH AB	McFarland, WI 53559
3624 CTH AB	McFarland, WI 53558
3646 CTH AB	McFarland, WI 53558
3725 CTH AB	McFarland, WI 53558
3737 CTH AB	McFarland, WI 53559
3666 CTH AB	McFarland, WI 53558
3702 CTH AB	McFarland, WI 53558
3164 Luds Lane	McFarland, WI 53558
3196 Femrite Drive	Madison, WI 53704
3210 Femrite Drive	Madison, WI 53704
3317 Femrite Drive	Madison, WI 53704
3206 Femrite Drive	Madison, WI 53704
3262 Femrite Drive	Madison, WI 53704
3087 Luds Lane	McFarland, WI 53558
3788 CTH AB	Cottage Grove, WI 53527
3809 CTH AB	Cottage Grove, WI 53527
3101 USH 12 & 18	McFarland, WI 53558
3098 Hope Hollow Trail	McFarland, WI 53558
3108 Hope Hollow Trail	McFarland, WI 53558
3124 Hope Hollow Road	McFarland, WI 53558
3812 CTH AB	Cottage Grove, WI 53527
3823 Coyt Drive	Madison, WI 53703
3826 Coyt Drive	Madison, WI 53703
3829 Coyt Drive	Cottage Grove, WI 53527
3365 Meier Road	Madison, WI 53703
3829 Gala Way	Cottage Grove, WI 53527
3807 Gala Way	Cottage Grove, WI 53527
3801 Gala Way	Cottage Grove, WI 53527
3790 Gala Way	Cottage Grove, WI 53527
3791 Gala Way	Cottage Grove, WI 53527
3796 Gala Way	Cottage Grove, WI 53527
3802 Gala Way	Cottage Grove, WI 53527
3846 Vilas Hope Road	Cottage Grove, WI 53527
3854 Vilas Hope Road	Cottage Grove, WI 53527
2911 Femrite Drive	Cottage Grove, WI 53527
3577 South Hope Road	Cottage Grove, WI 53527
2976 Hope Road	Cottage Grove, WI 53527
2980 Hope Road	Cottage Grove, WI 53527
2924 Hope Road	Cottage Grove, WI 53527
3002 Hope Road	Cottage Grove, WI 53527
3869 Vilas Hope Road	Cottage Grove, WI 53527
3897 Vilas Hope Road	Cottage Grove, WI 53527
3892 Vilas Hope Road	Cottage Grove, WI 53527

Attachment D - Safe Drinking Water Guarantee
Property List - continued

3873 CTH AB	Madison, WI 53704
3472 Old Meier Road	Madison, WI 53704
3498 Old Meier Road	Madison, WI 53704
6135 Femrite Drive	Madison, WI 53704
3363 Meier Road	Madison, WI 53704
3410 Meier Road	Madison, WI 53704
3866 CTH AB	Madison, WI 53704
3510 Millpond Rd.	Blooming Grove, WI 53716
6200 Millpond Rd	Blooming Grove, WI 53716
6334 Millpond Rd	Blooming Grove, WI 53716
3522 Evan Acres Rd.	Blooming Grove, WI 53716
3369 Pierce Rd.	McFarland, WI 53558
2881 Wittewood Ln	Cottage Grove, WI 53527
3606 S Hope Rd	Cottage Grove, WI 53528
3779 Gala Way	Cottage Grove, WI 53529
3815 Gala Way	Cottage Grove, WI 53530
3829 Gala Way	Cottage Grove, WI 53531
3819 Gala Way	Cottage Grove, WI 53532
3820 Gala Way	Cottage Grove, WI 53533
3814 Gala Way	Cottage Grove, WI 53534
3801 Gala Way	Cottage Grove, WI 53535
3830 Gala Way	Cottage Grove, WI 53536
3932 Vilas Hope Rd	Cottage Grove, WI 53537
3847 Gala Way	Cottage Grove, WI 53538
3883 Gala Way	Cottage Grove, WI 53539
3889 Gala Way	Cottage Grove, WI 53540
3893 Gala Way	Cottage Grove, WI 53541
3869 Vilas Hope Rd	Cottage Grove, WI 53542
3881 Vilas Hope Rd	Cottage Grove, WI 53543
3875 Gala Way	Cottage Grove, WI 53544
3882 Vilas Hope Rd	Cottage Grove, WI 53545
3878 Vilas Hope Rd	Cottage Grove, WI 53546
3870 Vilas Hope Rd	Cottage Grove, WI 53547
3864 Vilas Hope Rd	Cottage Grove, WI 53548
3844 Coyt Drive	Cottage Grove, WI 53549
3836 Coyt Drive	Cottage Grove, WI 53550
3892 County Highway AB	Blooming Grove, WI 53716
3866 County Highway AB	Blooming Grove, WI 53717
3880 County Highway AB	Blooming Grove, WI 53718

Attachement E
WDNR Wells to be Monitored
Rodefild Landfill - Madison, Wisconsin

Well (WDNR Monitoring Point ID)	Addresses Served by Well			
Community Well (98)	3666 County Highway AB	McFarland	WI	53558
	3646 County Highway AB	McFarland	WI	53558
	3624 County Highway AB	McFarland	WI	53558
	3620 County Highway AB	McFarland	WI	53558
	3124 Luds Lane	McFarland	WI	53558
Alar (99)	3802 Gala Way	Cottage Grove	WI	53527
S Gundlach (104)	3210 Femrite Drive	Madison	WI	53718
Suter (105)	3317 Femrite Drive	Madison	WI	53718
R Gundlach (106)	3262 Femrite Drive	Madison	WI	53718
Acker (107)				
New well to be drilled	3725 County Highway AB	McFarland	WI	53558
Hope Tavern (Country Corners) (108)	3737 County Highway AB	McFarland	WI	53558
Hope Lutheran Church (109)				
New well to be drilled	3702 County Highway AB	McFarland	WI	53558
Leonhardt (110)	3196 Femrite Drive	Madison	WI	53718
	3206 Femrite Drive	Madison	WI	53718
Niebuhr (WDNR ID to be determined)	3124 Luds Lane	McFarland	WI	53558

ATTACHMENT F

ENFORCEMENT SYSTEM PENALTIES

The Streets Superintendent may impose civil forfeitures against the County pursuant to this Agreement when a violation under this Agreement relating to landfill odor, blowing landfill litter or mud tracking from the landfill onto adjacent public roadways is substantiated. County Public Works shall be given verbal and written notice to remedy specific complaints and a reasonable amount of time to cure prior to imposition of monetary penalties.

County Public Works shall maintain a special account designated to cover potential civil forfeitures assessed under this Agreement. During the active site life of this Solid Waste Facility until Final Closure, a balance of \$10,000.00 shall be kept in this account. From completion of Final Closure until termination of use of the active landfill gas destructor system, a balance of \$5,000.00 shall be kept in this account.

The County shall be subject to a civil forfeiture of not less than twenty-five dollars (\$25.00) nor more than five-hundred dollars (\$500.00) for each verified violation relating to landfill mud tracking onto adjacent public roadways pursuant to the review process provided in Article IV of this Agreement. The County shall be subject to a civil forfeiture of not less than twenty-five dollars (\$25.00) nor more than two-hundred dollars (\$200.00) for each verified violation relating to landfill odor or blowing litter controlled under Article IV of this Agreement. Each day a violation is permitted to exist, when County Public Works is on notice and has failed to cure the violation in a timely manner, shall constitute a separate offense for purposes of asserting civil forfeitures. Third and subsequent violations within any given one-year period involving the same basic type of violation (i.e., odor, litter or mud tracking) shall be subject to a civil forfeiture on a daily basis of not less than fifty dollars (\$50.00).

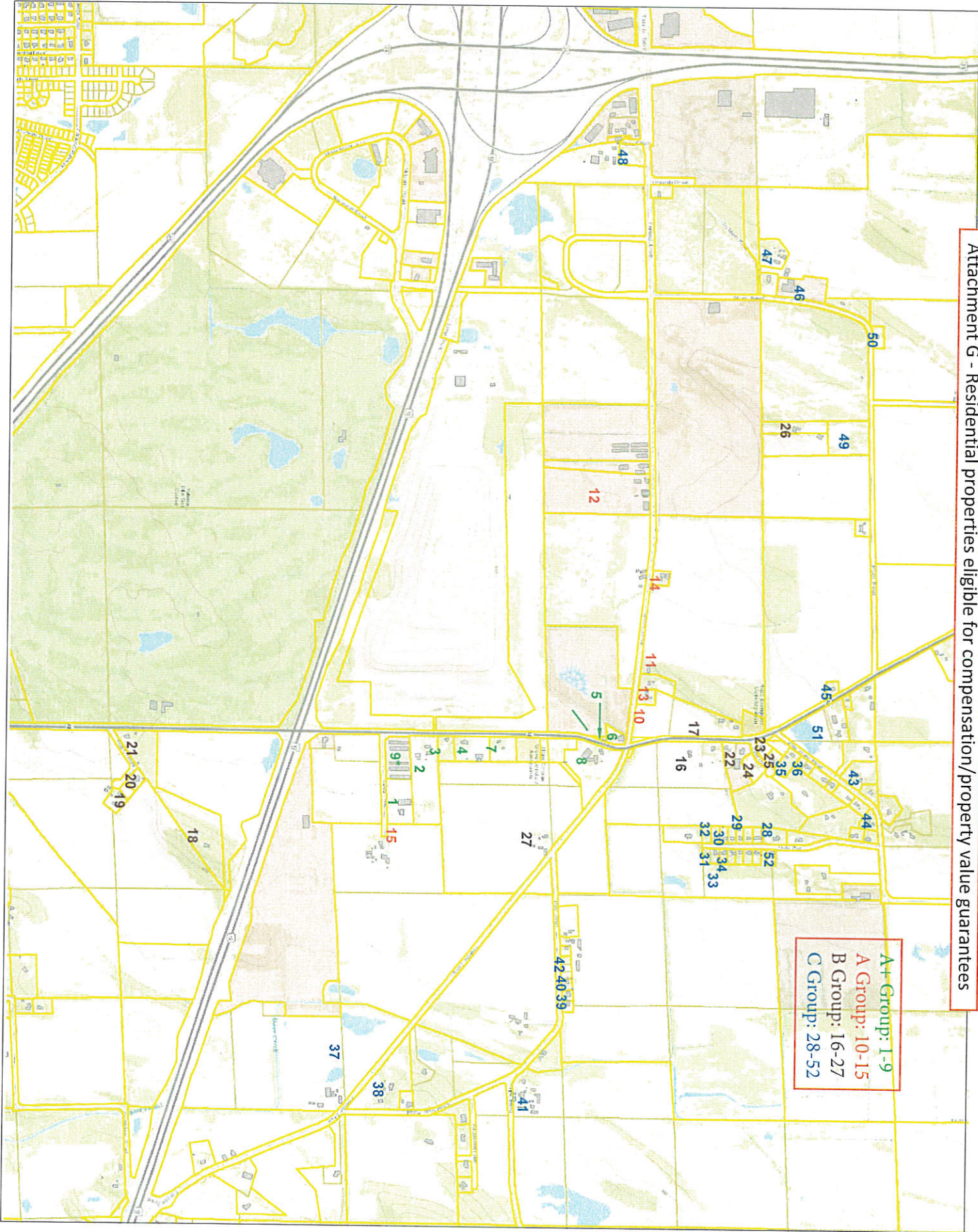
Attachment G - Eligible Properties List for Compensation and Property Value Guarantee

Group A+			
	1	Michael Niebuhr	3124 Luds Ln McFarland, WI 53558
	2	Jerry & Barbara Moore	3620 CTH AB McFarland, WI 53559
	3	Kyle Mathews	3624 CTH AB McFarland, WI 53558
	4	Kyle Mathews	3646 CTH AB McFarland, WI 53558
	5	Julie Acker	3725 CTH AB McFarland, WI 53558
	6	Patricia Abela	3737 CTH AB McFarland, WI 53559
	7	Dorothy Rodefelf	3666 CTH AB McFarland, WI 53558
	8	Hope Lutheran Church	3702 CTH AB McFarland, WI 53558
	9	Safeguard Storage, LLC*	3164 Luds Lane McFarland, WI 53558
Group A			
	10	Joseph Sullivan & Sarah Konyn	3196 Femrite Drive Madison, WI 53704
	11	Gundlach Survivor's TR, Elaine A and Gundlach Family Tr, Samuel L & Elaine A	3210 Femrite Drive Madison, WI 53704
	12	Margaret Suter	3317 Femrite Drive Madison, WI 53704
	13	Vivek & Krisztina Pongratz Chander	3206 Femrite Drive Madison, WI 53704
	14	Ronald Gundlach	3262 Femrite Drive Madison, WI 53704
	15	Hlavac Jt. Rev Tr, Frank & Mary Jean	3087 Luds Lane McFarland, WI 53558
Group B			
	16	Kenneth & Joy Foust	3788 CTH AB Cottage Grove, WI 53527
	17	Dale & Jo Houle	3809 CTH AB Cottage Grove, WI 53527
	18	C & L Investment Partnership	3101 USH 12 & 18 McFarland, WI 53558
	19	Amy Fluke	3098 Hope Hollow Trail McFarland, WI 53558
	20	Brian & Vikki Rogers	3108 Hope Hollow Trail McFarland, WI 53558
	21	Brian & Vikki Rogers	3124 Hope Hollow Road McFarland, WI 53558
	22	Duacom Investments LLC	3812 CTH AB Cottage Grove, WI 53527
	23	Terry & Jessica Benson-Donald	3823 Coyt Drive Madison, WI 53703
	24	Farwell Family Investment Company LLC	3826 Coyt Drive Madison, WI 53703
	25	Darold & Bernice Murray	3829 Coyt Drive Cottage Grove, WI 53527
	26	Hermsdorf Trust	3365 Meier Road Madison, WI 53703
	27	Lamoine & Elaine Haefer	3073 Femrite Dr Cottage Grove, WI 53527
Group C			
	28	Marjorie Van Handel	3829 Gala Way Cottage Grove, WI 53527
	29	Richard Gower	3807 Gala Way Cottage Grove, WI 53527
	30	Richard & Beverly Zamastil	3801 Gala Way Cottage Grove, WI 53527
	31	Wayne Jolivet	3790 Gala Way Cottage Grove, WI 53527
	32	Thomas Nelson	3791 Gala Way Cottage Grove, WI 53527
	33	Scheuer TR, Maxine	3796 Gala Way Cottage Grove, WI 53527
	34	Alar Rev Tr, Tre	3802 Gala Way Cottage Grove, WI 53527
	35	Allen & Sharon Farwell	3846 Vilas Hope Road Cottage Grove, WI 53527
	36	Anne Maier	3854 Vilas Hope Road Cottage Grove, WI 53527
	37	Lamoine & Elaine Haefer	2911 Femrite Drive Cottage Grove, WI 53527
	38	Gerald Buss	3577 South Hope Road Cottage Grove, WI 53527
	39	Richard Markielewski	2976 Hope Road Cottage Grove, WI 53527
	40	Mitchell & Meredith Meiller	2980 Hope Road Cottage Grove, WI 53527
	41	Fred H Witte & Sons Inc.	2924 Hope Road Cottage Grove, WI 53527
	42	Ronald Foreyt	3002 Hope Road Cottage Grove, WI 53527
	43	Joel & Sandra Pfeiffer	3869 Vilas Hope Road Cottage Grove, WI 53527
	44	Peter & Patricia Lunde	3892 Vilas Hope Road Cottage Grove, WI 53527
	45	Gary Hanson	3873 CTH AB Madison, WI 53704
	46	William Blatterman	3472 Old Meier Road Madison, WI 53704
	47	Alice Blatterman	3498 Old Meier Road Madison, WI 53704
	48	Frances A Pottinger TR & Charles G Pottinger TR	6135 Femrite Drive Madison, WI 53704
	49	VW & Jo Westphal Liv Tr	3363 Meier Road Madison, WI 53704
	50	Timothy Shaw & Bonnie Beer	3410 Meier Road Madison, WI 53704
	51	Steven & Patricia Gausmann	3866 CTH AB Madison, WI 53704
	52	Marc & Tammy Smith	3830 Gala Way Cottage Grove, WI 53527

*Compensation to Safeguard Storage address contingent on a residence being constructed on this site by January 1, 2019, as planned.

Attachment G - Residential properties eligible for compensation/property value guarantees

- A+ Group: 1-9
- A Group: 10-15
- B Group: 16-27
- C Group: 28-52



ATTACHMENT H

STANDARD FORM AGREEMENT FOR ELIGIBLE, RESIDENTIAL PROPERTY OWNERS

**RODEFELD NEIGHBORHOOD RESIDENTIAL
PROPERTY OWNER AGREEMENT**

Agreement made this _____ day of _____, 20 __, between Dane County, by the Dane County Department of Public Works, 1919 Alliant Energy Center Way, Madison, Wisconsin, 53703, hereinafter referred to as "County," and [mailing address], hereinafter referred to as "Property Owner(s)," who is (are) listed in Attachment No. 1, at Attachment G, to this Agreement.

The parties to this agreement, in consideration of the covenants and stipulations set out and expressly incorporated herein, agree as follows:

SECTION ONE

This agreement arises from negotiations between County, the City of Madison and the Town of Cottage Grove, now formalized in "Negotiated Agreement Relating to the Second Rodefeld Landfill Expansion" hereinafter referred to as the "Negotiated Agreement." The Negotiated Agreement includes compensation to eligible residential property owners as listed, retroactive compensation payments and a property value guarantee program. The Negotiated Agreement is attached hereto as Attachment No. 1 (original enumeration from Negotiated Agreement is being retained), and fully incorporated herein.

SECTION TWO

Property Owner(s) hereby verify(ies) ownership, and where applicable possession and control, of the eligible residential property as listed in Attachment No. 1, described as follows: [address], hereinafter referred to as "subject property".

SECTION THREE

In consideration of County's annual residential compensation payments, which shall be prorated as necessary, in the initial amount of \$_____, subsequently adjusted by use of All Urban Consumer-Milwaukee CPI, appropriate retroactive compensation payments, and property value guarantees, as described in Article VI in Attachment No. 1, all acknowledged by both parties to be valuable consideration, County and Property Owner(s) hereby agree to the following:

1. Property Owner(s) shall be eligible for the above-stated compensation pursuant to this agreement during its term so long as Property Owner(s) abide(s) by their terms and conditions provided herein.
2. Property Owner(s) hereby grant(s) to County reasonable access rights to the above-stated subject property as well as all other contiguous property held in common ownership for the following purposes: to conduct environmental monitoring related to the County Solid Waste Facility; to perform any needed environmental investigations involving the County landfill; and, to remove windblown debris and litter originating from the landfill in a timely manner.
3. County shall exercise the above-stated access rights in a manner not to unreasonably interfere with Property Owner's(s') reasonable use and enjoyment of subject property. Furthermore, County will restore above-referenced, impacted property to its existing condition prior to any required disturbance as expediently as possible.
4. Property Owner(s) shall provide County with access rights to leased premises to extent and as expediently as possible.
5. County shall make the above-stated compensation payments to Property Owner(s) in the name(s) of: _____
6. Property Owner(s) shall immediately notify Dane County Public Works of any change of address for above-stated payee or change of ownership to above-stated subject property.

SECTION FOUR

The term of this agreement shall be for so long as Property Owner(s) is (are) entitled to any of the above-referenced compensation from County., This agreement shall terminate immediately upon transfer of ownership of the above-stated property, with the exception of a transfer of the property upon death to a spousal joint tenant or in a divorce action by court decree.

SECTION FIVE

This agreement is not assignable and all rights provided herein are nontransferable. However, County may contract with third parties to conduct activities specifically described in above-stated provisions according County access rights to subject property and contiguous properties all in common ownership. This agreement shall not inure to the benefit of administrators, assignees, successors, heirs, or executors of either party.

