

**TOWN OF HOLLAND
BROWN COUNTY, WISCONSIN**

Resolution to Establish Local Monitoring Committee (LMC)

Resolution #: 9-7-2015

WHEREAS, the TOWN OF HOLLAND of Brown County, Wisconsin, and BROWN COUNTY, entered into a Landfill Siting Agreement (the "Agreement") on December 16, 1998, and

WHEREAS, the said Agreement calls for the Town of Holland to establish a Local Monitoring Committee ("LMC") consisting of four members who are residents of the Town of Holland chosen by the Town of Holland Board; and

WHEREAS, one member of the LMC shall be appointed Chairman and at least one member of the LMC shall also be a member of the Town of Holland Board; and

WHEREAS, the members of the LMC shall serve for a term of two years and may serve consecutive terms without limits; and

WHEREAS, any vacancies on the LMC shall be filled within thirty days; and

WHEREAS, the LMC shall operate in a manner consistent with the provisions of the Wisconsin Public Records and Open Meetings law as set forth in Ch. 19, Stats, as amended; and

WHEREAS, said LMC is designated to regularly receive and monitor information about the site construction, operations, closure activities and long-term care of the Landfill from Brown County; and

WHEREAS, the LMC shall serve as a liaison between Brown County and local residents of the Town of Holland providing a mechanism by which information can be exchanged, opinions expressed and communication kept open between the Town, Town residents and Brown County; and

WHEREAS, the LMC shall serve as an advisory body to the Town Board and shall delegate the authority of the Town Board and serve as the designated agent of the Town for purposes of the Agreement; and

WHEREAS, the LMC is to be provided all correspondence, reports and data relating to

the Landfill filed with the Wisconsin DNR or any other governmental agency by the County and its retained environmental consultants at the same time such documents are filed; and

WHEREAS, the LMC shall provide the County with a copy of correspondence relating to the landfill that it files with the Wisconsin DNR or other governmental agencies; and

WHEREAS, Brown County shall provide to the LMC a list of telephone numbers, site operators, certified facility managers and other qualified personnel to contact in the event of a need to communicate information regarding the site.

NOW, THEREFORE, IN CONFORMITY WITH THE REQUIREMENTS OF THE LANDFILL SITING AGREEMENT, IT IS HEREBY RESOLVED that The Town Board hereby establishes said LMC and appoints the following Town residents to the Local Monitoring Committee ("LMC") in conformity with Chapter 2 of the Landfill Siting Agreement:

Member 1

Member 3

Member 2

Member 4

and said members shall serve for a period of two years beginning October 1, 2015.

Accepted and approved this 7th day of September, 2015.

Jerome Wall, Town Chairman

Michael Geiger, Town Supervisor

Tom Vande Wetering, Town Supervisor

Attest: _____
William Clancy, Clerk