

N4695 CTY Road BB, Chilton WI 53014 920-849-4720

TOWN OF CHILTON CALUMET COUNTY, WISCONSIN

Resolution 2023 - 001

HICKORY MEADOWS LANDFILL SITING RESOLUTION

WHEREAS, on November 29, 2022, GFL Environmental ("GFL") notified the Town of Chilton ("Town") of its intent to expand its existing solid waste facility in the area identified in the legal description attached as Exhibit A; and

WHEREAS, the Town wishes to participate in the negotiation and arbitration process for the proposed expansion.

RESOLVED, that pursuant to Wis. Stat. § 289.33(6), the Town does hereby state its intent to participate in the negotiation and arbitration of the siting of the GFL landfill described above; and

FURTHER RESOLVED, that the Town Clerk is authorized and directed to forward to the Waste Facility Siting Board, within seven (7) days of the passage of this Resolution, a certified copy of this Resolution so as to qualify the Town as a participating municipality in the negotiation and arbitration process; and

FURTHER RESOLVED, that the following individuals are hereby appointed as members of the local committee to negotiate with GFL:

Name: John Schwarz	Address: W3778 Hickory Hills Rd, Chilton, WI
Name: Richard Buechel	Address: N5204 McHugh Rd, Chilton, WI
Name: Gerald (Jerry) Lintner	Address: N5431 HWY 57, Chilton WI
Name: <u>Karen Gruber</u>	Address: N3363 Harlow Rd, Chilton WI

FURTHER RESOLVED, that the above-designated members are directed to comply with the requirements of Wis. Stat. § 289.33(7)(b) in order to qualify as the Town's representatives.

Dated this 25th day of January, 2023

TOWN OF CHILTON

By:

own Chairman

Attest

Town Clerk



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TOWN OF CHILTON CALUMET COUNTY, WISCONSIN

CERTIFICATION OF ADOPTION OF SITING RESOLUTION

I, Sheila Koehler-Oakley, Town Clerk of the Town of Chilton, hereby certify that the attached Resolution of the Town Board of the Town of Chilton was adopted at a duly-noticed, open meeting and that said Resolution remains in full force and effect without amendment.

Dated this 35 day of January, 2023

TOWN OF CHILTON

By: 7)///KWU/

LEGAL DESCRIPTION OF THE HICKORY MEADOWS LANDFILL SOUTHERN EXPANSION

Part of the Southeast ¼ of Section 23, Town 19 North, Range 19 East, in the Town of Chilton, Calumet County, Wisconsin, bounded and described as follows:

Commencing at the East ¼ corner of said Section 23, T19N, R19E; Thence S00°57′04″E, 1169.77 feet along the East line of said Southeast ¼ of Section 23; Thence S89°02′56″W, 532.98 feet to the point of beginning of lands to be described; Thence S02°08′28″E, 434.67 feet; Thence N88°58′15″W, 1974.42 feet; Thence N01°11′22″W, 285.56 feet; Thence N31°43′33″W, 91.62 feet; Thence N20°49′36″W, 15.87 feet; Thence N89°24′49″E, 2017.71 feet to the point of beginning. Said Horizontal Expansion contains 803,400± square feet or 18.44± acres more or less.





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TOWN OF CHILTON CALUMET COUNTY, WISCONSIN

January 25th, 2023

VIA CERTIFIED MAIL, RETURN RECEIPT

Wisconsin Waste Facility Siting Board 4822 Madison Yards Way Madison, Wisconsin 53705-5400

Re: Landfill Siting Resolution

Dear Sir or Madam:

Pursuant to Wis. Stat. § 289.33, we are hereby submitting a certified copy of the Landfill Siting Resolution adopted by the Town of Chilton on the date indicated in the Resolution. This is with reference to the proposed expansion of the Hickory Meadows Landfill in Calumet County, Wisconsin. We have instructed the members of the local committee to submit their disclosures of financial interests within 15 days of their appointment.

Respectfully,

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