

CITY OF FRANKLIN  
WASTE FACILITIES MONITORING COMMITTEE  
NOVEMBER 7, 2019  
MINUTES

Approved 5/7/2020

1 CALL TO ORDER AND ROLL CALL:

The regular meeting of the Waste Facilities Monitoring Committee was held on November 7, 2019 and called to order at 6:00 pm by Chairman Marvin Wolff at Waste Management Metro RDF Office, 10712 S. 124<sup>th</sup> St., Franklin, Wisconsin.

On roll call, the following were in attendance: Harvey Schweitzer, Nick Ioder, Roland Kieffer, Melvin Hebron, Stan Bugnacki, Edd Konopka, Analiese Smith. Jo Spear, Jr. P.E. S.C., JSA Environmental and Travis Thorson, Waste Management Site Manager were also present.

2 APPROVAL OF MINUTES:

Approval of August 1, 2019 Minutes was tabled.

3 PUBLIC COMMENT:

No one present to offer comments. Citizens Roger and Darlene Berndt of 12320 W. Oakwood Rd. joined the meeting after Public comment was closed.

4 PERSONAL APPEARANCE:

Jo Spear, Jr. P.E. Presented his report on the activities of the landfill.

WELL SAMPLING REPORT:

? moved to approve Well Sampling Report. ? seconded. All voted Aye; motion carried.

5 FINANCIAL REPORT:

Chairman Wolff presented the Financial Report. Discussion about reimbursement. Chairman Wolff will speak to Travis Thorson about Waste Management reimbursing more than once a year. Chairman Wolff stated that he speaks with Waste Management when account gets low and that if the account gets into a negative balance, the City of Franklin will pay into the account. ? moved to accept the Financial Report. ? seconded. All voted Aye; motion carried.

6 NEW BUSINESS:

Waste Management Report: Travis Thorson presented. There is still lots of construction going on. Berms and topsoil may not be completed this year. DNR inspections have had no issues, Phase 1 B cell is filling quickly, Phase 2 A

Site Operations

? moved to approve Waste Management Report. ? seconded. All voted Aye; motion carried.

WFMC CO-CHAIR: Discussion of adding a co-chair to the committee per City of Franklin suggestion. ? nominated Nick Ioder, Nick did not accept. Edd Konopka was then nominated, All voted Aye; motion carried.

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SECRETARY'S ANNUAL INCREASE:

? moved to ask for Secretary's resignation. ? seconded, Upon a voice vote, motion carried.

? moved for Chairman Wolff to hire a new secretary. ? seconded, with approval by committee members at the next meeting. ? offered thanks and appreciation to Stella for her years of service.

QUESTION ABOUT TRUCKING SERVICE NEAR LANDFILL:

Citizen asked about trucks in and out 24/7. Noise all hours. Travis Thorson will speak to trucking company about hours of operation.

QUESTIONS ABOUT EXPANSION:

Citizen asked about clearing of trees, gas lines moved, odors. Travis Thorson explained about operations and Chairman Wolff explained about odors.

NEXT MEETING DATES:

February 6, 2020

May 7, 2020

August 6, 2020

November 5, 2020

ADJOURNMENT:

At ??pm ? moved to adjourn. ? seconded. All voted Aye; motion carried.

Katy Rivedal

Recorded Minutes from tape of meeting