

CITY OF FRANKLIN
WASTE FACILITIES MONITORING COMMITTEE
NOVEMBER 2, 2023
MEETING MINUTES
Approved: 2/1/2024

1. CALL TO ORDER AND ROLL CALL:

The regular meeting of the Waste Facilities Monitoring Committee (WFMC) was held on November 2, 2023 at The City of Franklin, Community Room, 9229 W. Loomis Rd., Franklin, Wisconsin at 6:00 p.m. and called to order by Chairman Marvin Wolff. On roll call, the following were in attendance: Harvey Schweitzer, Roland Kieffer, Melvin Hebron, Sudarshan Sharma, Bill Theys. Also present were Jo Spear, Jr. P.E. S.C. from JSA Environmental, Brad Vanderkin and Madeline Schwerinski, Waste Management Representatives and Alice Wolff, resident.

It was noted that the meeting was posted in accordance with the open meeting law.

2. APPROVAL OF MINUTES FOR MEETING ON: August 3, 2023.

Melvin Hebron moved to approve the minutes of the WFMC meeting of August 3, 2023 as presented at this meeting. Seconded by Harvey Schweitzer. All voted Aye; motion carried.

3. PUBLIC COMMENT:

No Public Comment.

4. FINANCIAL REPORT:

Sudarshan Sharma moved to approve the Financial Report as presented at this meeting. Seconded by Melvin Hebron. All voted Aye; motion carried.

5. NEW BUSINESS:

a. JSA ENVIRONMENTAL REPORT, JSA Environmental Representative, Jo Spear, Jr., P.E. S.C. presented.

- i. Well Sampling: Well Sampling reports returned and was a clean run. Two issues of manganese; not a concern. Davys Lab did the sampling.
- ii. Landfill Audit Report: Normal operations: No major issues, some tracking happening, but not an action item. Odor complaints – not many in recent years. Proper cover and methane emissions monitoring helps to prevent odor.
- iii. Well Sampling Contract: no changes to contract, same as previous years. All happy with service, so will keep as usual.

Roland Kieffer moved to approve the JSA Environmental Report Landfill Audit Report as presented by Jo Spear. Seconded by Melvin Hebron. All voted Aye; motion carried.

b. WASTE MANAGEMENT REPORT, Waste Management Representative Brad Vanderkin presented.

- i. Correspondence:
 - DNR – Tony Peterson on site 9/19/23 Compliance Monitoring Inspection.
- ii. 2023 Construction Updates:
 - Cell 3B construction is still behind schedule with piping work. Wrapping up in about two weeks. Happy with construction but taking longer than expected.

- Gas wells installation scheduled for November 13; about 20 wells, additional or replacement wells.
- Continuing with wet land review for footprint on next expansion.

iii. Site Operations Updates:

- Filling currently in 2B to get everything on one level.
- New road for landfill entrance opened in October, on east side. Hope this helps with track-out in the winter and spring.
- Sporadic tonnage with some small dirt jobs in late October – but trash still coming from Milwaukee.
- Going into new cell for fluff lift in January.

Bill Theys moved to approve Waste Management report as presented by Brad Vanderkin. Seconded by Sudarshan Sharma. All voted aye; motion carried.

6. COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW:

Future Agenda Items:

7. NEXT SCHEDULED MEETINGS: February 1, 2024
May 2, 2024
August 1, 2024
November 7, 2024

8. ADJOURNMENT:

Bill Theys moved to adjourn the meeting at 6:30 p.m. Seconded by Melvin Hebron. All voted aye; motion carried.

Katy Rivedal
Recording Secretary