

CITY OF FRANKLIN  
WASTE FACILITIES MONITORING COMMITTEE  
FEBRUARY 4, 2021  
MEETING MINUTES  
Approved 5/6/2021

1. CALL TO ORDER AND ROLL CALL:

The regular meeting of the Waste Facilities Monitoring Committee was held on February 4, 2021 via teleconference through Microsoft Teams Meeting and called to order at 6:03pm by Chairman Marvin Wolff. On roll call, the following were in attendance: Harvey Schweitzer, Nick Ioder, Roland Kieffer, Melvin Hebron, Analiese Smith. Also present were Jo Spear, Jr. P.E. S.C. from JSA Environmental and Travis Thorson and Ryan Baeten, Waste Management Representatives.

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

2. APPROVAL OF MINUTES FOR MEETING ON: November 5, 2020.

Nick Ioder moved to approve the minutes of the Waste Facilities Monitoring Committee meeting as presented at this meeting for November 5, 2020. Seconded by Melvin Hebron. All voted Aye; motion carried.

3. PUBLIC COMMENT:

No Public Comment

4. FINANCIAL REPORT:

Roland Kieffer moved to approve the Financial Report as presented at this meeting. Seconded by Analiese Smith. All voted Aye; motion carried.

5. NEW BUSINESS:

- a. WELL SAMPLING REPORT, JSA Environmental Representative, Jo Spear, Jr., P.E. S.C. presented.

Jo Spear has been doing audits twice a month. All is going well. There has been some tracking out of the entrance due to recycling vehicles, not the landfill trucks. Annual report has been presented to committee members. The year has been going very smoothly.

Nick Ioder moved to approve the JSA Environmental Well Sampling report as presented by Jo Spear. Seconded by Harvey Schweitzer. All voted Aye; motion carried.

- b. WASTE MANAGEMENT REPORT, Waste Management Representative Travis Thorson presented.

- i. Correspondence: WDNR issued the completeness letter regarding the Documentation Report for Phase 2B on November 26, 2020.

Also, Waste Management will be receiving a non-compliance “closed” letter for the 2<sup>nd</sup> quarter of 2020 for the drinking water well at the site. A contractor did not come to do the testing because of COVID-19, therefore did not get samples to the State. The well has been fine the rest of the year. The letter from the WDNR is a formality only, but Waste Management will be looking for a new contractor to do the testing.

- ii. 2021 Construction Updates:

- Bids for Final Cap on SEE and NEW Phase 3a went out in December of 2020. Waste Management has awarded the project to Super Western with a start date dependent on spring thaw.
- Well drilling on the N60 is being assessed for construction in 2021.

iii. Site Operations Updates:

- Filling moved into Phase 2B late November, 2020 with operations placing material in the newly constructed cell.
- Waste volumes are up slightly due to the Waste Management/Advanced Disposal acquisition.
- Horizontal gas collection pipe to be installed adding more gas collectors. Start installing in the next two to three weeks with letters to residents out.
- Waste excavation from the SEE to the NEW due to some prep before capping in the spring.
- Card Reader is currently in operation. Some confusion from residents about the equipment. The card reader is to make sure only citizens are using the residential drop-off site. Travis assures residents that the reader is for the benefit of people that are supposed to use the site, not for non-residents and it is a quicker way to check-in at the site.

Nick Ioder moved to approve Waste Management report as presented by Travis Thorson. Seconded by Analiese Smith. All voted aye; motion carried.

c. Update on committee laptop:

Secretary Katy Rivedal received a new HP laptop computer in late December, 2020. It is working out very well. When finished transferring documents from the old computer to the new laptop, WFMC will relinquish old computer to Mark Slocumb from Muskego.

Melvin Hebron moved to approve laptop report. Seconded by Nick Ioder. All voted aye; motion carried.

6. COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW:

Future Agenda Items: Discussion about meeting in-person for future meetings. Will continue to monitor COVID-19 and perhaps can meet in-person by August, 2021 outside.

Chairman Marvin Wolff informed the committee that Edd Konopka has resigned from the board. The City of Franklin Mayor Steve Olson informed Marvin Wolff that there can be up to six more members on the board from the City of Franklin. Discussion about replacing Edd Konopka with someone living near the landfill would be beneficial. Members of the board to give Chairman Wolff names of potential members.

7. NEXT SCHEDULED MEETINGS: May 6, 2021  
August 5, 2021  
November 4, 2021

8. ADJOURNMENT:

Melvin Hebron moved to adjourn the meeting at 6:30pm. Analiese Smith seconded. All voted aye; motion carried.

Katy Rivedal  
Recording Secretary