

CITY OF FRANKLIN  
WASTE FACILITIES MONITORING COMMITTEE  
FEBRUARY 1, 2024  
MEETING MINUTES  
Approved: 05/02/2024

1. CALL TO ORDER AND ROLL CALL:

The regular meeting of the Waste Facilities Monitoring Committee (WFMC) was held on February 01, 2024 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, Balinda Kostuch, Bill Theys and Abbie Liedtke. Also present were Jo Spear, Jr. P.E. S.C. from JSA Environmental, Brad Vanderkin and Madeline Schwerinski, Waste Management Representatives, Glen Morrow, City Engineer 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: November 2, 2023.

Bill Theys moved to approve the minutes of the WFMC meeting of November 2, 2023 as presented at this meeting. Seconded by Roland Kieffer. All voted Aye; motion carried.

3. PUBLIC COMMENT:

No Public Comment.

4. FINANCIAL REPORT:

Melvin Hebron moved to approve the Financial Report as presented at this meeting. Seconded by Harvey Schweitzer. 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 Report: New contract in July and report in November.
- ii. Landfill Audit Report: Mostly everything has been fine/boring in the winter. Some small odors, gas odors from across street, working on south side helps with odor. One tracking complaint for both sites, which both sites responded very well.
- iii. Well Sampling Contract: will discuss and approve at next meeting.

Balinda Kostuch moved to approve the JSA Environmental Landfill Audit Report as presented by Jo Spear. Seconded by Bill Theys. All voter Aye; motion carried.

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

- i. Correspondence: working with DNR on Cell construction and wetland determination for expansion.
- ii. 2024 Construction Updates:
  - Not too much new construction in 2024. No cap and no new cell this year.
  - New cell in 2025.
  - Corporate goal to reduce emissions by 42% by 2030. Planning to put in horizontals to get gas out of freshly placed trashed and putting in vertical wells

at final grade to extract as much gas as possible to get to engine and turbine plants.

iii. Site Operations Updates:

- Filling continues in Cell 3A.
- Filling in the new cell, fluff-lift To reduce emissions by 2030.
- Getting dirt projects, traffic heavy lately.
- WE Energies has been out recently due to power outages.
- Installation of two horizontal wells recently. But otherwise normal operations.
- Weather has been a challenge lately with early Spring. Muddy track-out road conditions, but trying to keep that under control. Focusing on gas emissions and extractions.
- Residential yard driveway is pretty good now, but the fence needs repair. License scanner is working well, helps to deter out-of-towners and contractors.

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

6. COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW:

Jo Spear stated his website will be down for a bit, but will be powered by a different engine, starting fresh.

Future Agenda Items:

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

8. ADJOURNMENT:

Bill Theys moved to adjourn the meeting at 6:21p.m. Seconded by Balinda Kostuch. All voted aye; motion carried.

Katy Rivedal  
Recording Secretary