

CITY OF FRANKLIN
WASTE FACILITIES MONITORING COMMITTEE
MAY 2, 2024
MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL:

The regular meeting of the Waste Facilities Monitoring Committee (WFMC) was held on May 2, 2024 at The City of Franklin, Community Room, 9229 W. Loomis Rd., Franklin, Wisconsin at 6:03 p.m. and called to order by Co-Chairman Melvin Hebron. On roll call, the following were in attendance: Marvin Wolff, Harvey Schweitzer, Roland Kieffer, Sudarshan Sharma, Bill Theys, Abbie Liedtke. Also present were Jo Spear, Jr. P.E. S.C. from JSA Environmental, Brad Vanderkin and Madeline Schwerinski, Waste Management Representative 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: February 1, 2024.

Roland Kieffer moved to approve the minutes of the WFMC meeting of February 1, 2024 as presented at this meeting. Seconded by Harvey Schweitzer. All voted Aye; motion carried.

3. PUBLIC COMMENT:

No Public Comment.

4. FINANCIAL REPORT:

Bill Theys moved to approve the Financial Report as presented at this meeting. Seconded by Sudarshan Sharma. 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: Letters and Well Selection. Letters to go out soon.
- ii. Landfill Audits Report: Twice a month audits. Normal operations lately.
- iii. JSA Environmental Contract. Time to renew.

Roland Kieffer moved to approve the report as presented by Jo Spear and to approve to renew the JSA Environmental Contract and Davy Labs contract for Well Sampling. Seconded by Bill Theys. All voted Aye; motion carried.

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

i. Correspondence:

- Meeting with DNR on wetland determination on April 17th for possible expansion footprint. Where it might fit on current property

ii. 2024 Construction Updates:

- Minimal construction planned in 2024.
- Landfill Drill and Pipe to complete Gas Infrastructure construction for 2024.
- Earth work to include moving around 50,000 yards of clay.

iii. Site Operations Updates:

- Filling currently in Cell 3B Fluff Lift.
- Two dirt jobs from Milwaukee increased tonnage for Q1.
- Working through strong winds and rain is typical for Spring weather. Track-out has been pretty good in spite of muddy conditions due to warmer winter.
- Residential yard: running smoothly. Currently grinding brush pile in yard.
- Recycling shipping to new upgraded recycling MRF in Germantown.

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

6. COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW

Future Agenda Items: Well Sampling Letters

7. NEXT SCHEDULED MEETINGS: August 1, 2024: Meeting at Landfill Office and Landfill Site Tour; guests welcome. Let Brad know numbers for van transportation.
November 7, 2024

8. ADJOURNMENT:

Bill Theys moved to adjourn the meeting at 6:15 p.m. Seconded by Sudarshan Sharma. All voted aye; motion carried.

Katy Rivedal
Recording Secretary