

City of Franklin
Quarry Monitoring Committee Meeting
December 9, 2015
Minutes

Approved
January 29, 2016

I. CALL TO ORDER

Planning Manager Joel Dietl called the December 9, 2015 Quarry Monitoring Committee meeting to order at 3:37 p.m. in the Lower Level Conference Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderwoman Kristen Wilhelm (arrived at 3:50 p.m.), Alderman Doug Schmidt and Members Fred Kneueppel and Margie Shore. Also present was Planning Manager Joel Dietl.

II. APPROVAL OF MINUTES

- a. Regular meeting of August 27, 2015.

Member Kneueppel moved and Member Shore seconded approval of the August 27, 2015 minutes of the regular meeting of the Quarry Monitoring Committee. On voice vote, all voted 'aye'. Motion carried.

III. CITIZEN COMMENT PERIOD

Planning Manager Dietl opened the floor to citizen comments at 3:38 p.m., which was closed at 3:41 p.m.

IV. HEARINGS

- a. None.

No action needed. None taken.

V. BUSINESS

- a. Consideration of Continued Quarry Monitoring Services for 2016.

Planning Manager Dietl noted that the Committee's packet included a list of quarry monitoring related recommendations and comments made during the past year by the Common Council and the Committee, and that any recommendation for continued monitoring should consider those recommendations and comments. It was also noted that \$42,900 was set aside for quarry monitoring in the City's 2016 budget, with reimbursement by the quarry operator, as provided for in the quarry's Planned Development Districts.

Member Kneueppel moved to suspend the regular order of business to allow Mike Roznowski, Stantec Consulting Services, Inc. and Clint Weninger, Payne & Dolan, Inc. to speak during Business Item V.a. regarding continued quarry monitoring services for 2016. Seconded by Member Shore. On voice vote, all voted 'aye'. Motion carried.

Committee discussion, with comments from Mr. Roznowski and Mr. Weninger, included a brief summary of what monitoring had been accomplished this year, the list of monitoring related recommendations and comments from the past year, and what monitoring could be accomplished next year including in particular surveying of various quarry related boundaries.

Member Shore moved to recommend that the quarry monitoring for 2016 include a survey of the Extraction Boundary along all of S. 51st Street as measured from the Section Line. Seconded by Member Knueppel. Discussion on this motion occurred, particularly in relationship to measurement from the Section Line or from the center line of 51st Street, and who would conduct such surveying. On voice vote, all voted 'aye'. Motion carried. Member Shore then moved to recommend that the Planning Manager contact the Southeastern Wisconsin Regional Planning Commission to determine what surveying services they could provide in regard to the quarry. Seconded by Alderman Schmidt. On voice vote, all voted 'aye'.

The Committee members also discussed the other recommendations and comments previously made in regard to quarry monitoring, including in particular surveying the buffer strips and the creation of a spreadsheet to track complaint related information. Alderwoman Wilhelm noted that she would work with the Planning Manager to prepare a draft of a complaint tracking spreadsheet. It was suggested that these topics be placed on the Committee's next agenda for continued discussion.

Member Knueppel moved to return to the regular order of business. Seconded by Member Shore. On voice vote, all voted 'aye'. Motion carried.

- c. Preparation of a status report to the Common Council on progress made on the Quarry Monitoring Committee's recommendations pertaining to quarry monitoring related activities.

The Committee requested that Item V.c. be addressed prior to Item V.b.

The Committee reviewed the draft Action Sheet prepared by the Planning Manager in regard to a quarry monitoring status report to the Common Council and suggested a number of minor technical changes for presentation at the next available Common Council meeting.

- b. Review of an updated Quarry Reclamation Plan prepared by Payne & Dolan pursuant to Wisconsin Administrative Code NR 135, Chapter 176 of the City of Franklin Municipal Code, and City of Franklin Planned Development Districts No. 23 and No. 24.

The Committee continued its review and discussion of the Quarry Reclamation Plan prepared by Payne & Dolan. The Committee requested that more examples of other reclamation plans be provided for comparison purposes. Planning Manager Dietl noted that the Committee's packet included a sample template for reclamation plans as prepared by the Wisconsin Department of Natural Resources (DNR), and that the Planning Manager had also reviewed Payne & Dolan's plan in light of a sample checklist that the DNR had prepared. The Committee suggested that the checklist, with the Planning Manager's comments, be provided for Committee review at its next meeting.

- d. Updates from the Planning Manager about matters pertaining to citizen complaints, staff's quarry monitoring activities, and the consultant's quarry monitoring activities.

Planning Manager Dietl indicated that the City had received 13 complaints since the Committee's last meeting on August 27th: one complaint about excessive dust on Rawson Avenue from trucks exiting the quarry November 11th; and 12 blast complaints including two complaints about a blast on September 3rd, one complaint about a blast on November 14th, one complaint

about a blast on October 5th, one complaint about a blast on October 7th, one complaint about a blast on October 16th, five complaints about a blast on October 21st, and one complaint about a blast on November 30th. Planning Manager Dietl also noted that all contracted quarry monitoring activities by Stantec, except for two site visits and the final end of year report, have now been completed.

No action was needed, none taken.

VI. SCHEDULE NEXT MEETING

It was agreed that the next tentatively scheduled meeting of the Quarry Monitoring Committee will be at the call of the Chairman.

VII. ADJOURNMENT

Alderman Schmidt moved and Member Knueppel seconded to adjourn the December 9, 2015 Quarry Monitoring Committee meeting at 5:45 p.m. All present voted 'aye'; motion carried.