

**City of Franklin**  
**Quarry Monitoring Committee Meeting**  
**February 28, 2013**  
**Minutes**

Approved  
March 28, 2013

**I. CALL TO ORDER**

Chairman Wilhelm called the February 28, 2013 regular Quarry Monitoring Committee meeting to order at 6:32 p.m. in the Lower Level Conference Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Aldermen Schmidt and Wilhelm, and Members Shore and Kneuppel. Excused was Member Buchman. Also present was Planning Manager Dietl.

**II. APPROVAL OF MINUTES**

- a. Regular meeting of November 29, 2012.

Alderman Schmidt moved and Member Kneuppel seconded approval of the November 29, 2012 minutes of the regular meeting of the Quarry Monitoring Committee as amended at Item V.b. On voice vote, all voted 'aye'. Motion carried.

**III. CITIZEN COMMENT PERIOD**

The Citizen Comment period was opened at 6:35 p.m. Le Roy Lewandowski, 8030 West Winston Way, requested clarification regarding complaints in regards to quarry operations and the City's recently updated Code Enforcement policies and procedures resolution. Alderman Wilhelm noted the City's new policies and procedures on complaints did not include the quarry. No other citizens came forward. The Citizen Comment period was closed at 6:38 p.m.

**IV. HEARINGS**

- a. None.

No action needed. None taken.

**V. BUSINESS**

- a. Status report on quarry monitoring and related information for placement on the City website.

Alderman Wilhelm indicated that she had spoken to Lisa Huening, Administrative Project Assistant, regarding including Quarry Monitoring Committee information in the City's newsletter, which is due by April 26, 2013, as well as using the information as provided on the City website. It was noted that the information for the City newsletter would be briefer than the information available on the City website.

Member Kneuppel requested the information also be available on the Cable Access Channel. Planning Manager Dietl indicated he would look into that possibility.

- b. Review of current quarry monitoring related activities such as methods of quarry dust control utilized by Vulcan and Payne & Dolan.

The Committee reviewed the Quarry Dust Control memo dated January 20, 2013. Alderman Wilhelm requested staff strive for balance of both compliance and concerns within information provided to the committee and further requested the Fugitive Dust Control Plan(s) stated "attached" be provided, as well as information used by the DNR in determining the 0% opacity standard, i.e. the law and how it is measured, be included on the agenda and within the packet materials.

**Item V.b. continued**

Dust on the roadways continues to be a concern. Member Shore stated that it appears that Vulcan Materials controls dust on the roadways better than Payne & Dolan. She requested additional information concerning truck and wheel washing policies and procedures of Payne & Dolan.

Member Knueppel expressed interest in understanding EPA Method 9 related to certification and training. The Committee concurred this information should be received for review for educational purposes/committee knowledge. Alderman Wilhelm noted staff should include these materials with the previous requested items and the topic be included on the agenda of the next meeting of the Quarry Monitoring Committee.

- c. Status report on the proposal to hire a consultant to undertake long-term monitoring of the quarry operators on behalf of the City.

Planning Manager Dietl spoke regarding the proposal by the City to hire a consultant to undertake long-term monitoring of the quarry operators. Mr. Dietl stated that the consultant wanted to provide a list of items with costs for selection that could then meet the financial limits as approved by the Common Council. Alderman Wilhelm questioned if this method would pose any conflict in the RFP process and asked to note the Committee has questions and concerns about the competitive bidding process and desired an opinion that such proposal changes are appropriate. Planning Manager Dietl indicated that he would speak with the Director of Administration regarding competitive bidding, and the number of changes to the proposal.

Member Knueppel inquired about the use of city staff to assist the consultant in their quarry monitoring. The possible use of quarry funds for citizen or staff training was discussed. Member Knueppel stated he would be willing to check into training costs in case this could be provided to the Common Council as a recommendation. The possibility of the Fire Department already having certification was discussed.

- d. Discussion of possible future quarry monitoring methods such as use of video cameras and their effectiveness.

Member Knueppel indicated that he would do an internet search for companies that can provide video surveillance cameras for dust control monitoring and would bring the information back to the next meeting.

Member Shore stated that use of video cameras could also be cost effective for security uses.

**VI. SCHEDULE NEXT MEETING**

On general consensus it was agreed that the next scheduled meeting of the Quarry Monitoring Committee will be Thursday, March 28, 2013 at 6:30 p.m., or at the call of the Chairman.

**VII. ADJOURNMENT**

Member Shore moved and Alderman Schmidt seconded to adjourn the meeting at 7:30 p.m. All voted 'aye'; motion carried.