

City of Franklin
Quarry Monitoring Committee Meeting
February 26, 2015
Minutes

Approved
March 12, 2015

I. CALL TO ORDER

Chairman Kristen Wilhelm called the February 26, 2015 Quarry Monitoring Committee meeting to order at 3:30 p.m. in the Lower Level Conference Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderwoman Kristen Wilhelm, Alderman Doug Schmidt and Members Margie Shore and Fred Knueppel. Also present was Planning Manager Joel Dietl.

II. APPROVAL OF MINUTES

- a. Regular meeting of December 18, 2014.

Member Knueppel moved and Member Shore seconded approval of the December 18, 2014 minutes of the regular meeting of the Quarry Monitoring Committee. On voice vote, all voted 'aye'. Motion carried.

III. CITIZEN COMMENT PERIOD

Chairman Wilhelm opened the floor to citizen comments at 3:31 pm, which was closed at 3:35 pm.

IV. HEARINGS

- a. None.

No action needed. None taken.

V. BUSINESS

- a. Review of a draft update of City of Franklin Ordinance No. 2001-1649, *An Ordinance to Create Chapter 176 of the Municipal Code Pertaining to Non-Metallic Mining Reclamation*, Pursuant to Wisconsin Administrative Code NR 135 Nonmetallic Mining Reclamation.

Planning Manager Dietl provided a summary of the review of the draft update to the City of Franklin Ordinance No. 2001-1649, *An Ordinance to Create Chapter 176 of the Municipal Code Pertaining to Non-Metallic Mining Reclamation*. No action needed. None taken.

- b. Status report on an update of the Reclamation Plan for the Payne & Dolan quarry, to be prepared by Payne & Dolan, due April 2015.

Planning Manager Dietl introduced Clint Weninger of Payne & Dolan, and Clinton Maxwell of ?, who spoke regarding the update of the Reclamation Plan for the Payne & Dolan Quarry.

- c. Preparation of a status report to the Common Council, on progress made on the Quarry Monitoring Committee's recommendations, due to the Council March 2015.

Planning Manager Dietl indicated that the information as requested by the Common Council regarding the Quarry Monitoring Committee's recommendations due by March 2015 would need additional time as requested by the City Attorney.

Motion by Alderman Schmidt to table Items A, B and C until the March 12, 2015 tentatively scheduled Quarry Monitoring Committee meeting upon further updates from the City Attorney. Seconded by Member Kneuppel. On voice vote, all voted 'aye'. Motion carried.

- d. Status report on the Quarry Monitoring Contract with Stantec Consulting Services Inc.

Planning Manager Dietl indicated that the contract with Stantec Consulting Services Inc. for quarry monitoring was under review by the City Attorney. Information will be provided at the March 2015 meeting of the Committee.

- e. Review of the annual aerial photographs of the quarry property referenced in Section 13.26 R.5. of Planned Development District No. 23.

Payne & Dolan representative Clint Weninger provided a paper copy of the annual aerial photographs of the quarry property. It was agreed to continue discussion of this item at the next scheduled meeting of the Committee and Mr. Weninger indicated he would provide larger maps for viewing and discussion.

- f. Discussion of the creation of a spreadsheet to track complaints and complaint related data.

Committee members discussed utilizing the City computer program of Govern for tracking quarry complaints and/or the use of a spreadsheet. Planning Manager Dietl was asked to inquire further of the options for City tracking of quarry blasting and related complaints for the next Committee meeting.

- g. 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 noted that the quarry did no blasting during the last month and the City had not received any citizen complaints since the Committee's December 2014 meeting.

VI. SCHEDULE NEXT MEETING

It was agreed that the next tentatively scheduled meeting of the Quarry Monitoring Committee will be Thursday, March 12, 2015 at 3:30 p.m. or at the call of the Chairman.

VII. ADJOURNMENT

Alderman Schmidt moved and Member Kneuppel seconded to adjourn the February 26, 2015 Quarry Monitoring Committee meeting at 4:20 p.m. All present voted 'aye'; motion carried.