

Minutes

VEOLIA ES EMERALD PARK LANDFILL, INC. STANDING COMMITTEE & WASTE FACILITIES MONITORING COMMITTEE JOINT MEETING

Monday, February 19, 2007
Subject to Approval at Next Meeting

Chairman Wolff called the meeting to order at 6:01 p.m.

PRESENT: Mr. Laverne "Skip" Bartes (Chairman of Veolia ES Emerald Park Standing Committee), Mr. James Bergmann, Mr. Steven Carlson, Mrs. Karen Fiedler, Mr. Nick Ioder, Mr. Roland Kieffer, Mr. Don Mateicka, Sr., Mr. Pat Murray, Mr. Mark Slocomb, Ms. Margaret "Maggie" Wertz, and Mr. Marvin Wolff (Chairman, WFMC)

Mr. Tom Marach, Mr. Jay Warzinski representing Veolia.
Mr. Matt Rehtin, Mr. Mike Hackney representing Waste Management

ABSENT: Mr. Don Counter, Ald. Eileen Madden (excused)

It was noted that the meeting was posted in accordance with the open meeting law.

GUESTS: Mr. Stan Bugnacki , Jo Spear, Sr. , Jo Spear, Jr.

OPEN FORUM: Citizens in attendance elected not to address the committees.

APPROVAL OF MINUTES

December 4, 2006

Mr. Bergmann moved, Mr. Pat Murray seconded, to approval the minutes, as corrected. Upon a voice vote, the motion carried unanimously.

BUSINESS:

Complaint Procedures

Chairman Bartes informed that the members of his committee devised some procedures which he felt was more stable than anything else they could have done. Copies of this procedure (attached) were distributed to the members. The procedure was set up so that if odors are detected at Emerald Park, a response could be made the same time the odor complaint was filed or within minutes. Two names to contact, Jay Warzinski and Chairman Bartes, with telephone numbers were listed within the document. He also noted that they have three members living on Loomis Drive—the other side of the landfill and members on 8 Mile Road and members that travel Highway 45 morning and evening. This pretty well covers noticing odors in the area. What the Veolia committee would like to recommend and would appreciate is, if Mr. Bob Schick when detecting an odor he thinks is coming from Emerald Park after hours, to call Jay Warzinski or Chairman Bartes and they will respond to see if they can identify what is causing the odor.

Mr. Ioder stated the approval for Mr. Schick to call would have to come from Waste Management. Mr. Bergmann inquired if that was agreeable with Waste Management. Mr. Hackney stated they would prefer to

keep Bob Schick since they are paying him in regard to complaints for Waste Management. Chairman Bartes could respect that as they realize they are paying him. He asked if there was any other avenue that Waste Management would like to take, the committee was open on discussion. Mr. Ioder explained these would be calls that Bob Schick thinks the odor would be coming from Emerald Park instead of Waste Management. Did they still not want him to call Emerald Park? Mr. Hackney stated unless there was a complaint involved because he does have dailies where there may not be any complaints and just part of his surveillance. Mr. Don Mateicka, Sr. said this would only be when they do have a complaint. Mr. Murray further clarified when Mr. Schick would have a complaint and believed it to be coming from Emerald Park. Mr. Kieffer also said that it would be a wise thing to have Bob Schick notify Emerald Park if he thinks they are contributing to the complaint. More discussion ensued on having Bob Schick notify Emerald Park on odors. Mr. Hackney said they will have to talk with their superiors to see if it is okay for Bob Schick to notify Emerald Park. **Mr. Bergmann made a motion to the entirety of both committees to direct Waste Management to take it back to their powers to be and report back to a joint meeting what the decision might be or if you have any other suggestions along these lines. I think what they are trying to do is be helpful but I also understand your position. Mr. Mark Slocomb seconded.** Mr. Kieffer asked if there was a possibility that all they would have to do is get back to the two chairmen. He was asking for modification of the motion. Mr. Bergmann said if that was agreeable with the chairs, he had no objection to modifying his motion. Chairman Bartes said he would like the principals of each place to be copied in on it rather than be directly to the chairmen. Mr. Kieffer said if they are coming back with a decision to do it or not to do it, then why a meeting as it could be relayed to the chairmen. Chairman Bartes would like to have a meeting to see if they have accomplished anything by this. Mrs. Fiedler said they could approve it on a trial basis for a couple of months. Chairman Wolff shared that he and Chairman Bartes had discussed revisiting the whole issue in six months to see if anything was accomplished. **Mr. Bergmann modified his motion to have Waste Management get back to the chairmen.** Chairman Wolff would like Emerald Park to do some research in trying to find someone like Bob Schick to do the same service. Mr. Ioder would hope that they would get a positive response from Waste Management that it would be okay for Bob Schick to contact Emerald Park if he thinks the odor is coming from Emerald Park. It is generous on their part to look at Bob Schick as a non—partisan investigator in this issue. He asked how long it would take to get a response from Waste Management that it would be acceptable. Mr. Hackney felt he could get a response within a week and he will then contact the chairmen. Chairman Bartes queried if the Waste Management representatives had any input on the Emerald Park procedure. Other than they would be getting a call when a complaint is filed, Mr. Hackney interpreted the procedure that if Bob Schick is out doing his daily surveillance and smells Emerald in this area and Waste Management in that area, they want a call. Mr. Slocomb clarified that Emerald Park to be called only if it was triggered by a complaint. Chairman Bartes said they could add that to the procedure write up and also wind direction if that is what they desired. Mr. Murray clarified that if while Bob Schick is investigating a complaint, that in his judgment he felt Emerald Park was involved, then he is to let Emerald Park know. **Upon a voice vote, the motion carried unanimously.**

Next Meeting

Committee members did not set up another joint meeting date.

ADJOURNMENT:

At 6:26 p.m., Mr. Bergmann moved to adjourn, seconded by Mr. Slocomb. Upon a voice vote, the motion carried unanimously.

Stella Dunahee

Stella Dunahee, CPS, Recording Secretary

Veolia ES Emerald Park Landfill, Inc. Standing Committee

W182 S8200 Racine Avenue Muskego WI 53150

MEMORANDUM

TO: Committee Members

FROM: Chairman Laverne "Skip" Bartes, VESEPLI Standing Committee

DATE: January 25, 2007

RE: COMPLAINTS RELATIVE TO THE LANDFILL

We have three committee members living on and adjacent to Loomis Drive, one member and one former member living on 8 Mile Road and two members that travel Highway 45 morning and evening. This covers all sides of the Veolia ES Emerald Park Landfill.

This group will have complaint forms and will ask nearby residents to report any odors to them. The member, then, will fill out the complaint form and call the landfill engineer and/or the Committee Chair. This is necessary to match weather info with the time of complaint for the record.

With respect to Bob Schick's odor investigations, should he believe some odor is coming from Emerald Park, we would welcome and appreciate a phone call when the odor is detected. Most calls occur after 5:00 PM and the landfill engineer, Jay Warzinski is willing to investigate the Emerald Park odor after hours. The Committee Chair is also ready to respond to the odor area.

The complaint forms will be forwarded to the standing committee's recording secretary for recording, with copies to committee members.

Calls are to be made to: Jay Warzinski

Engineer
Home 414-425-8306
Cell 414-350-6240

Skip Bartes

Committee Chair
Home 414-425-5556
Cell 414-339-5556