

City of Franklin
Quarry Monitoring Committee Meeting
March 15, 2018
Minutes

Approved
April 12, 2018

I. CALL TO ORDER

Alderman Wilhelm called the March 15, 2018 Quarry Monitoring Committee meeting to order at 3:00 p.m. in the Lower Level Conference Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Kristen Wilhelm, Alderman Mike Barber, Member Margie Shore, Member Fred Knueppel, and Member Andrew Ruffing. Also present were Planning Manager Joel Dietl, Clint Weninger, David Klein, and Derek Novotny of Payne & Dolan.

II. APPROVAL OF MINUTES

a. Regular meeting of January 25, 2018.

Alderman Barber moved and Member Shore seconded approval of the January 25, 2018 minutes of the regular meeting of the Quarry Monitoring Committee. On voice vote, all voted 'aye'. Motion carried.

III. CITIZEN COMMENT PERIOD

None.

IV. HEARINGS

a. None.

No action needed. None taken.

V. BUSINESS

a. Consideration of continued Quarry Monitoring Services for 2018.

Planning Manager Dietl indicated that in the member's packets was a copy of an email and a map from Mr. Mike Roznowski of Stantec that provided some recommendations of where the City's seismic monitor could be relocated to. Mr. Weninger and Mr. Novotny noted where and how Payne & Dolan's seismic monitors are located, installed, and monitored.

The Committee members discussed possible changes to the City seismic monitor's location, installation methods, and data collection methods, but also noted that such changes might not be cost effective at this time.

Alderman Barber motion, and Member Shore second, to suspend the rules to allow a member of the audience to speak. On voice vote, all voted 'aye'. Motion carried. Ms. Judith Mills spoke about the seismic monitors and resident involvement. Alderman Barber motion, and Member Shore second, to return to the regular order of business. On voice vote, all voted 'aye'. Motion carried.

The Committee members asked that the Planning Manager contact Mr. Roznowski to inquire if Stantec could coordinate placement of the City's monitor at one of the Payne & Dolan locations.

The Committee members reviewed the proposed Scope of Work and Associated Cost provided by Mr. Roznowski and discussed possible changes including providing fewer weeks of blast monitoring in order to have Stantec review Payne & Dolan information when blasting complaints are filed, and inclusion of costs for a flyer or newsletter providing a summary of quarry related information. Mr. Weninger expressed concern with utilizing monitoring funds for a flyer or newsletter.

Member Kneuppel motion, and Member Ruffing second, to approve the Scope of Work and Associated Cost Option A with revisions as discussed by the Committee. On voice vote, all voted 'aye'. Motion carried.

- b. Discussion of a possible pamphlet to be prepared with information about the quarry that would be helpful to neighbors and the general public.

Alderswoman Wilhelm indicated that she had prepared a draft copy of a proposed pamphlet summarizing some quarry related information based on previous Committee action for the Committee's review and discussion. It was agreed that the Committee would continue to look at the proposed pamphlet, and forward any changes or ideas to staff prior to the next meeting to bring back to the next scheduled meeting.

- c. 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 one complaint this year from Member Shore (on behalf of a number of her neighbors) about a blast on the east side of the quarry on March 12th (recorded by Payne & Dolan as 0.158 in/sec).

Planning Manager Dietl noted that Payne & Dolan had started blasting the second week of February and rock crushing the third week of February. He also noted the City Attorney had completed his research on the public hearing of, and a draft of the public hearing notice for, the reclamation plan, which might be scheduled sometime next month.

VI. SCHEDULE NEXT MEETING

It was agreed that the next meeting of the Quarry Monitoring Committee would be April 12th if possible, or at the call of the Chairman.

VII. ADJOURNMENT

Alderman Barber moved and Member Shore seconded to adjourn the March 15, 2018 Quarry Monitoring Committee meeting at 4:15 p.m. All present voted 'aye'; motion carried.