

**MINUTES**  
**WASTE FACILITY SITING COMMITTEE MEETING**  
**MAY 2, 2007**

- CALL TO ORDER AND ROLL CALL
- I. The meeting of the Waste Facility Siting Committee was called to order by Chairman Bergmann at 7:00 p.m. on Wednesday, May 2, 2007, in the Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: J. Bergmann, L. Bartes, B. Bischke, A. Clement (arrived at 7:02 p.m.), W. Hinkel, S. Keith, R. Kieffer, D. Mateicka, J. Schapekahn, K. Skowronski, T. Solomon, S. Thomas, D. Wikel and M. Wolff. Excused were J. Nosbisch and S. Schmitz. Also present was Attorney J. Wesolowski and Attorney P. Hudec.
- CITIZEN COMMENT PERIOD
- II. Citizen comment period was opened at 7:01 p.m. and closed at 7:10 p.m.
- MINUTES
- III. The minutes from the meeting of January 19, 2005, were tabled to the next meeting.
- LETTERS
- IV.a. A letter of resignation from Waste Facility Siting Committee member Thomas M. Taylor was accepted on a motion by T. Solomon, seconded by M. Wolff. All voted Aye; motion carried.
- IV.b. On a motion by T. Solomon, seconded by M. Wolff, a letter from Waste Facility Siting Board approving appointment of Kenneth P. Skowronski as a replacement for Thomas M. Taylor was placed on file. All voted Aye; motion carried.
- IV.c. On a motion by S. Bartes, seconded by R. Kieffer, a letter from Waste Facility Siting Board approving appointment of Marvin W. Wolff as a replacement for Leon Burzynski was placed on file. All voted Aye; motion carried.
- IV.d. A letter announcing the appointment of Don Mateicka to serve in place of Glen Staeger for the Town of Raymond was placed on file on a motion by S. Bartes, seconded by R. Kieffer. All voted Aye; motion carried.
- HEARINGS
- V. There were no hearings at this meeting.
- ELECTION OF VICE CHAIRMAN
- VI.a. J. Bergmann, seconded by B. Bischke, moved to nominate T. Solomon as Vice Chairman.
- R. Kieffer, seconded by D. Wikel, moved to nominate M. Wolff as Vice Chairman.

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VICE CHAIRMAN –  
continued

J. Schapekahm moved to close nominations. Seconded by K. Skowronski. All voted Aye; motion carried.

Following a vote of six Ayes for M. Wolff as Vice Chairman and seven Ayes for T. Solomon as Vice Chairman, T. Solomon was declared Vice Chairman.

WASTE MGMT  
RESPONSE FOR  
NORTH EXPANSION

VI.b. Representatives from Waste Management presented a response to the January 19, 2005 position for North landfill expansion. This included a review of site improvements, responses to Siting Committee concerns, challenges identified due to going north, various status reports, and a development plan. In addition, Waste Management submitted a proposal dated May 2, 2007, for the interim expansion of Metro Recycling & Disposal Facility, along with an Amendment and Restatement of the Metro Landfill (Southeast Expansion) Final Negotiated Agreement. K. Skowronski, seconded by M. Wolff, moved to allow public comments at this time for the record. All voted Aye; motion carried.

AGREEMENT WITH  
J. REINARTZ

VI.c. D. Mateicka moved to authorize execution of the agreement with James A. Reinartz, Adjunct Professor University of Wisconsin-Milwaukee, Senior Scientist Field Station, for services, with further acknowledgement that Waste Management would consider this an appropriate expense which would be subject to reimbursement. Seconded by M. Wolff. All voted Aye; motion carried.

PROPOSED  
EXPANSION

VI.d. No action was taken on the proposed establishment/expansion of solid waste disposal facilities pertaining to the Metro Recycling and Disposal Facility by Waste Management of Wisconsin, Inc. This item will be placed on the next meeting agenda.

NEXT MEETING

VII. The next meeting was scheduled for 7:00 p.m. on May 9, 2007, at Franklin City Hall.

ADJOURNMENT

VIII. D. Mateicka moved to adjourn this meeting at 8:53 p.m. Seconded by T. Solomon. All voted Aye; motion carried.