

# Minutes

## WASTE FACILITIES MONITORING COMMITTEE MEETING

Thursday, May 7, 2009  
APPROVED 8/6/09

Chairman Wolff. called the meeting to order at 6:00 p.m.

PRESENT: Mr. Brionne Bischke, Mr. Steven Carlson, Mr. Don Counter, Mrs. Karen Fiedler, Mr. Nick Ioder, Mr. Roland Kieffer and Mr. Marvin Wolff.

Mr. Mike Hackney and Mr. Dan Otzelberger representing Waste Management.

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

GUESTS: Mr. Ted Ignasiak, Mr. Frank Mente, Mr. Jo Spear Jr. of J Spear Associates, Inc.

### APPROVAL OF MINUTES

*February 5, 2009*

Mrs. Karen Fiedler moved to approve the minutes of the February 5, 2009 meeting. Mr. Don Counter seconded. Under Personal Appearance, fourth line down, Mrs. Fiedler requested the word "complaints" be added after the word six to clarify the sentence "In regard to odors, there were only six this year..." Upon a voice vote, the motion to approve the minutes as clarified carried.

### PUBLIC COMMENT:

Mr. Frank Mente (Franksville WI)

Mr. Mente addressed the committee again on the issue of the poor television reception he receives and contributed it to the height of the landfill. The height of the landfill was interfering with the television signal. He stated that Scott, the engineer from Channel 10, also had said the hill was blocking the signal. He would like Waste Management to provide cable to the residents to offset this problem.

### FINANCIAL REPORT

Chairman Wolff provided copies of the financial activity since the last meeting. As of the posted date of 12/31/08, the committee had a balance of \$12,160.71. Quarterly interest had been added to the account. Expenses incurred were for costs involved with the well monitoring mailing, committee attendance and secretarial services, leaving an ending balance of \$10,972.26. **Mr. Kieffer moved to accept the financial report. Mr. Counter seconded. Upon a voice vote, the motion carried.**

### PERSONAL APPEARANCE:

Mr. Jo Spear, Jr. reported that since December, the site had shown a great deal of improvement. There has been a great deal of effort in organizing the team that does the work mostly in regard to the daily cover. No real non-compliance issues except for the occasional cover comment. He noted though that today the site had been experiencing some broken-down equipment and some gas line problems and had just a tarp for covering. This would be recorded as an action item on the audit report. He advised the committee, if they allowed it, that J.W.Spear, Sr. would be with him at least once each quarter to make sure he is doing his job and this is set for next week.

## BUSINESS

### *2009 Well Monitoring Report Contract*

Mr. Jo Spear, Jr. presented their proposal to do the well monitoring report for this year and the database management. JSA Associates, Inc. proposed to complete the Scope of Work as described for an estimated \$4,000, a slight increase of \$46. Under the Cost section, Mr. Bischke would like to change the contract language relative to them stopping work if their estimate is not sufficient to complete it. He would rather have them notify the committee chairman first on the issue. Then, if the committee didn't respond within a certain time period, then they would stop work. Mr. Jo Spear, Jr. will rework that language. **Mr. Bischke moved to approve the contract with the language changes as mentioned to notify the chairman and the chairman who will make the decision on how to handle the issue. Mrs. Fiedler seconded. Upon a voice vote, the motion carried unanimously.**

### *Selection of Wells 2009*

Mr. Jo Spear, Jr. provided a list of the recommended wells to be tested for 2009. He explained the criteria used for the selection of a well was last date of sampling, suggested site from 2007 report, suggested site from 2008 report, unsampled site and infrequent sampling. Only 31 wells were chosen at this time as he wanted input from the committee on whether to choose the additional 4 from 2007 or from 4 least frequency sampled. Since the collection of the returns, Dan Otzelberger had received two more submittals and they will be added to the list for possible inclusion in the 2009 testing. **Mrs. Fiedler moved to complete the selection of wells with the remaining 4 to be selected from the least frequency sampled. Mr. Nick Ioder seconded. Upon a voice vote, the motion carried unanimously.**

### *Lab for Well Sampling*

Chairman Wolff had not received anything from Northern Lakes. Mr. Jo Spear, Jr. was recommending that a new lab be selected to do the sampling. He was disappointed in the way Northern Lakes handled things last year and the way they treated Waste Management. Waste Management staff will prepare a list of labs for the committee to review. A special meeting will need to be called to select a lab. Mr. Bischke inquired about the solicitation process for selecting the lab. Chairman Wolff explained that committee selects the lab based on proposals, but Waste Management incurs the cost. Chairman Wolff indicated to send a letter to the labs, explaining the process and would they be interested in bidding on it. The labs would have a 14-day window to respond which will allow the committee to call the special meeting to select the lab in May. The scope of the work is easily defined in the contract.

### *Database*

Mr. Jo Spear, Jr. reported that 32 addresses were incorrect. He has contacted the City of Franklin to get better addresses from the assessor.

### *Channel Reception*

Chairman Wolff responded to Mr. Mente's request for satellite dish or cable. He explained that the monitoring committee is not a policy setting body of government. All the monitoring committee does is enforce policies. This item, to be acted upon, would have to go before the siting committee. Mr. Kieffer shared that when this current contract was negotiated, the siting committee did bring up this issue. They had some experts give their opinions that it was not affecting the community so at that time, it was a dead issue. However, today it may be different and Mr. Mente was advised to go before the site committee for their consideration. Mr. Wolff's research on the subject, revealed that they are recommending to people that live in the outer areas to change to a tower antenna due to the new frequency and the old rabbit ears are not receiving it properly; not only that, but the television stations are down powering.

*WM Reports*

Mr. Hackney reported that they have updated some of the headers that go to the gas wells as they have had some settlement over the wintertime. Chairman Wolff inquired what they would be doing with the building next door. Mr. Hackney said they are filling it up with some cardboard and co-mingled material when they fall behind in trailer loads. The material eventually will be moved out of the building and up to Germantown.

Mr. Otzelberger reviewed the correspondence log. They are continuing to work with the American Transmission Company in the relocation of the transmission lines for the expansion. They are still submitting background data to the WDNR as part of the feasibility process for the expansion. At this time of year, there are a number of annual reports submitted to the WDNR. One of the reports was the annual tonnage and he noted that they took in 492,000 tons which was slightly down from the previous year. They did receive approval from the WDNR to directly landfill liquids into the facility and they will need to do some management that this process is being done correctly. Mrs. Fiedler inquired if they are doing any recirculation of leachate. Mr. Otzelberger stated they have the capability, but they have not done any for over a year. Chairman Wolff asked if they had received any report from the worldwide group that monitored the operation. Mr. Otzelberger indicated they had not; however, they did state it would probably take over a year for the results of their study. **Mr. Nick Ioder moved to accept the reports. Mr. Don Counter seconded. Upon a voice vote, the motion carried unanimously.**

MISCELLANEOUS BUSINESS

Mr. Jo Spear, Jr. shared that they will have two offices; one in Wisconsin and one in Minnesota. JW will still be the principal in charge and Jo will be the project manager and he will work out of the Minnesota office.

Next Meeting Date

The next regular meeting is scheduled for Thursday, August 6, 6:00 p.m. at the landfill site.

ADJOURNMENT:

At 6:43 p.m., Mr. Ioder moved to adjourn, seconded by Mrs. Fiedler. Upon a voice vote, the motion carried unanimously.

*Stella Dunahee*

Stella Dunahee, CPS, Recording Secretary