

Approved 8/7/2014

MINUTES
WASTE FACILITY MONITORING COMMITTEE MEETING
THURSDAY, MAY 1, 2014

Chairman Wolff called the meeting to order at 6:25 PM upon attendance of a quorum.

PRESENT:

Mr. Brionne Bischke, Mr. Roland Kieffer, Mr. Melvin Hebron, Ms. Rebecca Mattano, Mr. Marvin Wolff.

Mr. Dan Otzelberger and Mr. Travis Thorsen representing Waste Management.
Jo Spear, Jr. representing J. Spear & Associates.

It was noted that the meeting was posted in accordance with Wisconsin Open Meetings law.

APPROVAL OF MINUTES

February 6, 2014

Ms. Mattano moved to approve the minutes of the February 6, 2014 meeting. Mr. Kieffer seconded. Upon a voice vote, the motion unanimously carried.

PUBLIC COMMENT

No one in attendance.

COMPLIANCE REPORT

Jo Spear, Jr. updated the Committee. No significant non-compliance issues. Davies well sampling contract needs renewal in July; therefore, sampling on hold until then. J. Spears contract also needs renewal in July. Mr. Hebron moved to accept the Compliance Report. Ms. Mattano seconded. Upon a voice vote, the motion unanimously carried.

FINANCIAL REPORT

Chairman Wolff presented the Financial Report dated 4/24/2014. The balance in the account at this time is \$10,617.84. Mr. Keiffer moved to accept the Financial Report. Mr. Hebron seconded. Upon a voice vote, the motion unanimously carried.

BUSINESS

SELECTION OF WELLS FOR 2014 SAMPLING

On hold until J. Spears and Davies contracts are renewed. No action taken.

CONTRACT FOR LAB TO DO THE WELL SAMPLING

On hold until J. Spears and Davies contracts are renewed. No action taken.

CONTRACT FOR 2014 WELL SAMPLING REPORT

On hold until J. Spears and Davies contracts are renewed. No action taken.

WELL SAMPLING DATABASE

J. Spear updated the database. No action taken.

WASTE MANAGEMENT REPORT

Rodent, Insect, Bird and Vector Control Annual Report (2/28/2014) to WFMC reviewed.

Wetland Pre-Application Meeting Checklist Submittal (4/15/2014) to WDNR reviewed.

There will be a lot of activity this season surrounding the expansion.

Expedited Plan Modification – Gas System Modifications (4/16/2014) to WDNR reviewed.

Final cover project start in early June, and will last 3-4 months. New Berlin Grading contracted to do work.

Net fencing project will be completed next week.

Jo Spear, Jr. asked for an electronic copy of the annual report. Waste Management consented.

Mr. Hebron moved to accept the Waste Management Report. Ms. Mattano seconded. Upon a voice vote, motion unanimously carried.

MISCELLANEOUS

Chairman Wolff suggested the Committee purchase a new recorder since the present one didn't work during this evening's meeting.

Mr. Kieffer complimented Waste Management for good site operations resulting in few citizen complaints.

ADJOURNMENT

At 6:52 PM, Mr. Kieffer moved to adjourn. Mr. Hebron seconded. Upon a voice vote, the motion unanimously carried.

Minutes submitted by Brionne Bischke