

City of Franklin
Quarry Monitoring Committee Meeting
May 25, 2017
Minutes

Approved

I. CALL TO ORDER

Alderswoman Wilhelm called the May 25, 2017 Quarry Monitoring Committee meeting to order at 3:02 p.m. in the Lower Level Conference Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderswoman Kristen Wilhelm, Alderman Mike Barber, Member Margie Shore, Member Fred Knueppel, and Member Andrew Ruffing. Also present were Planning Manager Joel Dietl, and Mr. Clint Weninger, Mr. Ethan Courter, and Mr. Mike Saddy of Payne & Dolan.

II. APPROVAL OF MINUTES

a. Regular meeting of February 8, 2017.

Member Knueppel moved and Alderman Barber seconded approval of the February 8, 2017 minutes of the regular meeting of the Quarry Monitoring Committee. On voice vote, all voted 'aye'. Motion carried.

III. CITIZEN COMMENT PERIOD

Mr. Weninger noted that Payne & Dolan will offer public tours of the quarry during this year's City of Franklin Civic Celebration, on Monday July 3rd from 3:00 p.m. to 7:00 p.m. He also noted that buses will be provided, with pick-up and drop-off in the parking lot behind City Hall, and that sign-up for the tours will be required. Mr. Weninger also noted that the annual large aerial photographs of the quarry had been provided to staff, and that another Franklin High School class had recently toured the quarry.

IV. HEARINGS

a. None.

No action needed. None taken.

V. BUSINESS

a. Review of an updated Quarry Reclamation Plan prepared by Payne & Dolan pursuant to Wisconsin Administrative Code NR 135, Chapter 176 of the City of Franklin Municipal Code, and City of Franklin Planned Development Districts No. 23 and No. 24.

Planning Manager Dietl indicated that the Committee had received in their packets an updated copy of the draft Quarry Reclamation Plan, with changes proposed by the City Attorney and by the Wisconsin Department of Natural Resources identified with track changes. The Committee subsequently reviewed the draft plan, with input provided by Mr. Weninger.

The Committee generally concurred with the changes identified in the draft plan, and identified a few additional changes to be made. It was further noted that Mr. Weninger, working with staff, could revise the draft plan with the noted changes, for review and discussion at the Committee's next meeting.

- b. Review and discussion of the terms and conditions within Planned Development Districts No. 23 and 24 pertaining to the Extraction Limits, Centerline of 51st Street, and related matters.

Planning Manager Dietl indicated that the Assistant City Engineer Mr. Romeis had reviewed this matter and had noted: the Engineering Department does not have any detailed maps that show the historic edge of pavement or the historic centerline of S. 51st Street; review of historic aerial photographs of the area adjacent to the quarry appears to indicate the centerline is now about 1' to 2' west of its historic location in 1995/2000; and that the Public Works Superintendent's recollection (from repairing S. 51st Street a number of times in this area) is that the road pavement has generally been widened over time westward, such that the centerline is now 1' to 2' west of where it was in the late 1990's.

The Committee indicated that agreeing upon the location of the centerline is important, so that the limits of extraction can be periodically measured.

- 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 noted that a copy of the final signed quarry monitoring contract for 2017 was provided to the Committee.

Mr. Dietl indicated that the City had received two complaints since the Committee's last meeting: one complaint about a blast on March 31st (recorded by P&D as 0.298 in/sec); and one complaint about a blast on May 19th (recorded by P&D as 0.03 in/sec).

Mr. Dietl indicated that since the Committee's last meeting, the consultants had conducted: two site visits of the quarry (and had observed in both instances some light dust on Rawson Avenue by the entrance/exit to the quarry); and had conducted one month of blast monitoring during April (and had recorded 13 blast events, 7 of which were likely from the quarry, with the largest recorded as 0.32 in/sec on April 14th).

VI. SCHEDULE NEXT MEETING

It was agreed that the next meeting of the Quarry Monitoring Committee would be at the call of the Chairman.

VII. ADJOURNMENT

Alderman Barber moved and Member Knueppel seconded to adjourn the May 25, 2017 Quarry Monitoring Committee meeting at 4:04 p.m. All present voted 'aye'; motion carried.