

City of Franklin
Quarry Monitoring Committee Meeting
July 11, 2019
Minutes

Approved
September 26, 2019

I. CALL TO ORDER

Alderman Wilhelm called the July, 2019 Quarry Monitoring Committee meeting to order at 6:00 p.m. in the Common Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Kristen Wilhelm, Alderman Mike Barber, Member Margie Shore. Excused was Member Fred Knueppel.

II. CHAIRMAN APPOINTMENT OF A COMMISSION MEMBER TO TAKE MINUTES IN ABSENCE OF THE PREVIOUS APPOINTED STAFF.

Alderman appointed Member Marge Shore.

III. APPROVAL OF THE MINUTES

a. Regular meeting of March 28, 2019

Alderman Barber moved and Alderman Wilhelm seconded approval of the March 28, 2019 minutes of the regular meeting of the Quarry Monitoring Committee. On voice vote, two voted 'aye' and one abstained. Motion carried.

IV. CITIZEN COMMENT PERIOD

Eight persons spoke primarily in regard to continued and expanded monitoring of the quarry, surveying of the quarry limits, changes to the Planned Development District, etc.

V. HEARINGS

a. None.

No action needed. None taken.

V. BUSINESS

a. Update on the Council action related to the blasting area survey change order, adding it to the Quarry Monitoring Services for 2019, and discussion on methods that will be used to carry out the survey services.

The Quarry Monitoring Committee discussed the motions that were made recommending Common Council clarification to change the order service to the Stantec contract (clarifications of the Stantec contract change order)

Alderman Barber moved, and Member Shore seconded, a motion to recommend Common Council clarifications of the Stantec contract change order. On voice vote, all voted 'aye'. Motion carried.

b. Review and discussion of Quarry Information on the City's website.

It was noted that Alderwoman Wilhelm will discuss this with City Administrator Mark Luberda.

Alderman Barber mentioned that citizens can contact him or Alderwoman Wilhelm for providing changes to Quarry website information.

The Quarry Monitoring Committee discussed that if any information from Stantec and Payne & Dolan regarding blasting should be placed on the City of Franklin's Web site.

- c. Review and discussion of the proposed State language limiting local control for quarries.

City Attorney wrote letter to Governor Evers to veto Bill that would take away control from municipalities. Mayor Olson and Common Council members signed it.

- d. Update on the newly implemented blasting notification by email from the Quarry operator.

Payne & Dolan sent out 230 letters, 22 people responded for blast notification, with Clint willing to notify others. Clint Wenninger indicated that they were not required but they did respond to the requests. Clint Wenninger will check on state law.

- e. Information on matters pertaining to citizen complaints, staff's quarry monitoring activities, and the consultant's quarry monitoring activities, previously reported by the Planning Manager.

On June 20, 2019 Planning Manager Joel Dietl gave to Gail Olsen a list of complaints for Alderwoman Wilhelm for the quarry Monitoring Committee meeting. Complaints since last Quarry Monitoring Committee on March 28, 2019, are as follows, they are:

- (1) 2 blasts on April 2, 2019
- (1) 1 blast on April 19, 2019
- (1) 2 blasts on May 7, 2019
- (1) 2 blasts on May 20, 2019
- (1) 1 blast on June 14, 2019

- f. Status Report on the Updated Quarry Reclamation Plan prepared by Payne & Dolan and Recommended for Approval by the Quarry Monitoring Committee.

The Quarry Monitoring Committee sent it's recommendation for the Reclamation Plan to the Common Council some time ago. The Council directed staff to move forward with the recommendations of the QMC. However, the Plan Commission must review the Plan and a Public Hearing is required on the Plan prior to Council's review or approval.

Alderman Barber indicated that we need City Attorney Jesse Wesolowski's opinion what we can do with the changing limits on the PDD.

VI. SCHEDULE NEXT MEETING

It was agreed that the next meeting of the Quarry Monitoring Committee would tentatively be on August 29, 2019 based on quorum.

VII. ADJOURNMENT

Alderman Barber moved and Member Shore seconded to adjourn the July 11, 2019 Quarry Monitoring Committee meeting at 7:30 p.m. All present voted 'aye'; motion carried.