

CITY OF FRANKLIN  
WASTE FACILITIES MONITORING COMMITTEE  
MARCH 12, 2020  
SPECIAL MEETING MINUTES

Approved 5/7/2020

1. CALL TO ORDER AND ROLL CALL:

The special meeting of the Waste Facilities Monitoring Committee was held on March 12, 2020 and called to order at 6:01 pm by Chairman Marvin Wolff at Waste Management Metro RDF Office, 10712 S. 124<sup>th</sup> St., Franklin, Wisconsin. On roll call, the following were in attendance: Harvey Schweitzer, Nick Ioder, Roland Kieffer, Melvin Hebron, Stan Bugnacki, Edd Konopka, Analiese, Smith. Also present were Ryan Baeten from Waste Management and Travis Thorson, Waste Management Site Manager.

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

2. PUBLIC COMMENT:

Public Comment period was opened at 6:02 pm. No public comment.

3. NEW BUSINESS:

2020 Cell Construction:

Travis Thorson introduced information about a significant construction project of 2 new cells. Ryan Baeten presented the scope of the project. Two new 6-acre cells will be constructed, requiring about 750,000 cubic yards of soil to be moved with 120,000 cubic yards of soil to be moved off site to Waste Management's sister landfill Orchard Ridge in Menomonee Falls. Contractor bids are out this week with the plan to get the project done before June. The move would involve 1800 cubic yards a day, handled by 25 – 30 trucks at 4 -5 trips per day. Travis Thorson said that contractors would like to work 12-hour shifts, Monday – Saturday; with a half hour start up and half hour shut down for a 13-hour day; to work some Sundays of 8-hour shifts to clean up from the past week and/or prep for Monday. Contractors must keep tracking to a minimum and they will be responsible for dirt and debris, which is written in the bid. Waste Management would like to award the bid this month to start in April with a forecast of it to take 60 days.

Mel Hebron moved that we allow contractor to haul 12 hours a day, 6 days a week until Friday, May 22<sup>nd</sup> - Memorial Day weekend, to be reassessed at May 7<sup>th</sup> meeting. Stan Bugnacki seconded. All voted aye; motion carried.

Nick Ioder moved that if necessary and with permission granted by Chairman Wolff to authorize Sunday hours. Chairman Wolff to notify members via email about Sunday (8-hour window days) hours for prepping for Monday. No hauling in and out of Metro Landfill on Sundays. In case of inclement weather, availability of Travis Thorson to authorize Sunday hours for construction. Analiese Smith seconded. All voted aye; motion carried.

Startup date, first full week of April or March 30.

4. NEXT MEETING DATE:

May 7, 2020

5.       ADJOURNMENT:  
          Stan Bugnacki moved to adjourn the meeting at 6:36pm pm. Seconded by Analiese Smith . All  
          voted aye; motion carried.

Katy Rivedal  
Recording Secretary