City of Franklin Quarry Monitoring Committee Meeting Hearing Room, Franklin City Hall 6:00 PM September 24, 2020 Minutes

I. CALL TO ORDER

The September 24, 2020 Quarry Monitoring Committee meeting was called to order by Alderwoman Wilhelm at 6:05 p.m. in the Hearing Room at City Hall, due to a previous meeting.

Alderwoman Kristen Wilhelm, Member Fred Knueppel and Principal Planner Régulo Martínez were present in the Hearing Room. Present by phone were, Alderman Mike Barber and Member Dallas Schurg.

II. APPROVAL OF THE MINUTES

a. Regular meeting of July 29, 2020.

Alderman Barber moved and Member Knueppel seconded to approve the minutes as amended by Alderwoman Kristen Wilhelm. Four (4) members voted 'aye'; the vote was 4-0, motion carried.

III. CITIZEN COMMENT PERIOD

Citizen comment period opened at 6:07 p.m. and closed at 6:47 p.m. Citizen comments provided by Ken Brugger, Marcelino Rivera, Judith Mills, Jeff Klinkowitz, Penny Danoski and Margie Shore.

IV. HEARINGS

a. None.

No action needed. None taken.

V. BUSINESS

a. Selection of non-voting member (Ordinance 2020-2425).

Alderman Barber commented that this item should be tabled until the Committee receives directions from the City Attorney about the selection process. Alderman Barber moved and member Knueppel seconded to table this item to the next meeting. Four (4) members voted 'aye'; the vote was 4-0, motion carried.

b. Review and discussion on matters pertaining to citizen complaints, blasting data from Payne & Dolan, and on Stantec's (the City's consultant) quarry monitoring activities and information.

Principal Planner Martínez noted that the Planning Department received 13 complaints for the September 15 blast. The Department requested the consultant (Stantec Consulting Services Inc.) to prepare an Exceptional Blast report. Principal Planner Martínez commented that the recorded ground vibration (0.15 in/sec) is in compliance with PDD limits and that this blast occurred in the "Top Bench", that is the same general location of the April 13 blast, which also generated several complaints. Principal Planner Martínez also noted that other blast events with higher recorded ground vibrations did not produce any complaint because of their location outside the top bench.

c. Reclamation Plan review (previously discussed on July 27, 2017).

Alderwoman Wilhelm recommended that inflation rate should be added to the "Estimated Cost of Reclamation Table" on page 10.

Member Schurg moved and Member Knueppel seconded a motion to accept the redlined version of the Reclamation Plan 2020 dated September 1st as presented, with the document to come back so the Committee can compare it to the DNR (Wisconsin Department of Natural Resources) guidelines for quarry reclamation plans.

VI. SCHEDULE NEXT MEETING

It was agreed that the next meeting of the Quarry Monitoring Committee would tentatively be on October 29, 2020, based on quorum.

VII. ADJOURNMENT

Alderman Barber moved and Member Knueppel seconded to adjourn the September 24, 2020, Quarry Monitoring Committee meeting at 7:22 p.m. All present voted 'aye'; motion carried.