

CITY OF FRANKLIN
WASTE FACILITIES MONITORING COMMITTEE
FEBRUARY 2, 2023
MEETING MINUTES
Approved: 5/4/2023

1. CALL TO ORDER AND ROLL CALL:

The regular meeting of the Waste Facilities Monitoring Committee (WFMC) was held on February 02, 2023 at The City of Franklin, Community Room, 9229 W. Loomis Rd., Franklin, Wisconsin at 6:00pm and called to order by Chairman Marvin Wolff. On roll call, the following were in attendance: Melvin Hebron, Balinda Kostuch, Sudarshan Sharma, Bill Theys. Also present were Jo Spear, Jr. P.E. S.C. from JSA Environmental, Brad Vanderkin, Waste Management Representatives. Community members present were Susanne Mayer, Alderman John Nelson, Alice Wolff.

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

2. APPROVAL OF MINUTES FOR MEETING ON: November 3, 2022.

Melvin Hebron moved to approve the minutes of the WFMC meeting of November 3, 2022 as presented at this meeting. Seconded by Sudarshan Sharma. All voted Aye; motion carried.

3. PUBLIC COMMENT:

Susanne Mayer: 9733 W. Ryan Rd.: Concerned about garbage down Loomis Rd. has gotten worse over the last three years. Need some ideas and hope that Waste Management will help with this. Brad Vanderkin said that the host agreement states Waste Management is responsible to clean up trash for a 1-mile radius from entrance of landfill.

John Nelson: 7787 S. North Cape Rd., Alderman District 6: Concerned about trash along the road, as well. Suggests asking Assistant Superintendent Dodd at Milwaukee County House of Correction for inmate crews to help clean up trash. Waste Management can help support this by providing bags and taking those back to the landfill.

Also Excel Dumpsters seem to have lots of dumpsters not being emptied daily. Jo Spear suggests calling the State when this occurs.

Chairman Wolff suggests talking to GFL Landfill about trucks entering that landfill without using tarps and talking to the Police Department to check on the truck traffic.

4. FINANCIAL REPORT:

Melvin Hebron moved to approve the Financial Report as presented at this meeting. Seconded by Balinda Kostuch. All voted Aye; motion carried.

5. NEW BUSINESS:

a. JSA ENVIRONMENTAL REPORT, JSA Environmental Representative, Jo Spear, Jr., P.E. S.C. presented.

i. Landfill Audit Report: Mostly everything has been fine in the last quarter. Mucky roads due to temperature changes but tracking pads have helped. Some odor complaints in November when reshaping of landfill was going on but no complaints since more aggressive cover in December.

Balinda Kostuch moved to approve the JSA Environmental Landfill Audit Report as presented by Jo Spear. Seconded by Bill Theys. All voter Aye; motion carried.

b. WASTE MANAGEMENT REPORT, Waste Management Representative Brad Vanderkin presented.

- i. Correspondence: January 10, 2023, email correspondence with track out issues.
- ii. 2023 Construction Updates:
 - Working on 2023 Cell construction drawings and plans. Cap on east side of hill will extend the hauling road and help with track out issues. New cell at the same time.
 - Work will be out for bid ASAP – Cap, Cell Gas Infrastructure construction.
- iii. Site Operations Updates:
 - Filling continues in Cell 3A. Will be there for the foreseeable future.
 - Additional measures to reduce track out: 600 tons of stone added to roads; track out mats (FOD's); increased onsite sweeping.
 - Installation of two horizontal wells planned for February to help control odors and keep blowing gas off of the hill.
 - Residential yard running smoothly. Two staff members have been there for more long-term which helps with consistency. Hauling company and a third-party company have been helping with getting boxes in the residential site.

Bill Theys moved to approve Waste Management report as presented by Brad Vanderkin. Seconded by Sudarshan Sharma. All voted aye; motion carried.

6. COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW:

Future Agenda Items:

7. NEXT SCHEDULED MEETINGS: May, 4, 2023
August 3, 2023
November 2, 2023
8. ADJOURNMENT:

Balinda Kostuch moved to adjourn the meeting at 6:31 p.m. Seconded by Melvin Hebron. All voted aye; motion carried.

Katy Rivedal
Recording Secretary