

CITY OF FRANKLIN
WASTE FACILITIES MONITORING COMMITTEE
FEBRUARY 6, 2025
MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL:

The regular meeting of the Waste Facilities Monitoring Committee (WFMC) was held on February 06, 2025 at The City of Franklin, Community Room, 9229 W. Loomis Rd., Franklin, Wisconsin at 6:00 p.m. and called to order by Chairman Marvin Wolff. On roll call, the following were in attendance: Harvey Schweitzer, Roland Kieffer, Melvin Hebron, Balinda Kostuch, Bill Theys and Abbie Liedtke. Also present were Jo Spear, Jr. P.E. S.C. from JSA Environmental, Brad Vanderkin, Madeline Schwerinski, and Brett Coogan, Waste Management Representatives, and Alice Wolff, resident.

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

2. APPROVAL OF MINUTES FOR MEETING ON: November 7, 2024.

Melvin Hebron moved to approve the minutes of the WFMC meeting of November 7, 2024 as presented at this meeting. Seconded by Harvey Schweitzer. All voted Aye; motion carried.

3. PUBLIC COMMENT:

No Public Comment.

4. FINANCIAL REPORT:

Roland Kieffer moved to approve the Financial Report as presented at this meeting. Seconded by Bill Theys. All voted Aye; motion carried.

5. NEW BUSINESS:

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

- i. Well Sampling Report: Report presented and pdf is on the webpage. Well Sampling reports returned and was a clean run. Two issues of manganese; not a concern. One well high in sulfate, five iron hits, relatively low. Considered a clean run as well. Manganese wells to be looked at again.
A new well is used/placed each time after WM obtains the property meaning they have to abandon and create a new well.
- ii. Landfill Audit Report: Mostly everything has been fine/boring in the winter. Some small odors, gas odors from across street, working on south side helps with odor. One tracking complaint for both sites, which both sites responded very well.

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

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

- i. Correspondence:
 - Preparing 2024 annual report to submit to DNR.

ii. 2025 Construction Updates:

- Planning for new flare placement 2025.
- Working on cell construction drawings and RFP.
- Upgraded panels on the clear water pond for pumping operations.
- Finished replacing gas header pipe on N60.

iii. Site Operations Updates:

- Filling operations continued in cell 3B.
- Residential yard operating smoothly.
- Volume down with winter and minimal construction.

iv. Other Items

- Upgrade map in host agreement to reflect current property boundary.
- Change in management – Brett Coogan to oversee Metro Landfill.

Balinda Kostuch moved to approve Waste Management report as presented by Brad Vanderkin. Seconded by Abbie Liedtke. All voted aye; motion carried.

6. COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW:

Future Agenda Items:

7. NEXT SCHEDULED MEETINGS: May 1, 2025
August 7, 2025
November 6, 2025

8. ADJOURNMENT:

Bill Theys moved to adjourn the meeting at 6:20p.m. Seconded by Harvey Schweitzer. All voted aye; motion carried.

Aimee Schlueter
Recording Secretary