CITY OF FRANKLIN WASTE FACILITIES MONITORING COMMITTEE MAY 1, 2025 MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL:

The regular meeting of the Waste Facilities Monitoring Committee (WFMC) was held on May 1, 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, Michaela Tiefengraber, 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: February 6, 2025.

Belinda Kostuch moved to approve the minutes of the WFMC meeting of February 6, 2025 as presented at this meeting. Seconded by Bill Theys. All voted Aye; motion carried.

3. PUBLIC COMMENT:

PJs Trucking owner from W125 S9839 N Cape Rd, Muskego, WI. Reports catch basins on Loomis Road get full and there is a lot of trash in the area. Solutions and assistance offered.

4. FINANCIAL REPORT:

Roland Kieffer moved to approve the Financial Report as presented at this meeting. Seconded by Harvey Schweitzer. 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 Letters: Labels were provided should go out in May delivered to WM and the samples are decided by July try to be done august/ September for the samples.
 - ii. Landfill Audit Report: 2024 Year End Report of Audits was presented. Street sweeping & odors and how those are responded to. Odors cut back quite a bit.

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

- b. WASTE MANAGEMENT REPORT, Waste Management Representative Brett Coogan presented.
 - i. Correspondence:
 - Site received RD&D plan Renewal from DNR on 4/14/25.
 - Annual report was submitted.
 - DNR performed another walkthrough about 2 weeks ago of the wetland areas within out proposed expansion footprint. Notice has not yet been received.
 - ii. 2025 Construction Updates:

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- Planning for new flare placement 2025. Working on drawings for bid.
- Demolition of old recycling transfer building planned for May.
- Cell construction work was awarded to New Berlin Grading. Construction started on Tuesday, 04/29/25.

iii. Site Operations Updates:

- Filling operations continue in cell 3B, for at least another 6 months.
- Started a new waste lift the week of 4/14.
- Metro continues to run a larger than normal temp labor crew to stay on top of windblown litter at site.
- No issues at residential yard.
- iv. Other Items
 - Community litter pick-up event with the Lions Club is scheduled for Saturday May, 3rd.

Melvin Hebron moved to approve Waste Management report as presented by Brett Coogan. 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: August 7, 2025 November 6, 2025

8. ADJOURNMENT:

Balinda Kostuch moved to adjourn the meeting at 6:42p.m. Seconded by Bill Theys. All voted aye; motion carried.

Aimee Schlueter Recording Secretary