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

## 1. CALL TO ORDER AND ROLL CALL:

The regular meeting of the Waste Facilities Monitoring Committee (WFMC) was held on November 06, 2025 at City of Franklin, Community Room, 9229 W. Loomis Road, 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, Bill Theys, Sudarshan Sharma, and Abbie Liedtke (at 6:09 pm). Also present were, Keith Drallmeier, 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: August 7, 2025.

Melvin Hebron moved to approve the minutes of the WFMC meeting of August 7, 2025 as presented at this meeting. Seconded by Roland Kieffer. All voted Aye; motion carried.

3. PUBLIC COMMENT: No public comments

#### 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 Report: Those sampled were e-mailed and notifications made if there was an anomaly.
  - ii. Landfill Audit Report:

Bill Theys 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 Keith Drallmeier presented.
  - i. Correspondence with DNR
    - 1. Continue to work with DNR wetland group on expansion efforts and no issues.
    - Working with DNR and Riverview construction on fixing side slope near wetland area. Any issues on the north side were taken care of with filled in erosion and reseeded.
    - 3. DNR has completed a few construction inspections with no further issues. Cell was completed 11/07/25.

# ii. Construction updates

City of Franklin Waste Facilities Monitoring Committee November 6, 2025 Page 2

- 1. Cell Construction- Liner is complete and resistivity test being completed, stone placed, landfill piping is nearing complete, and electrician working on new panel installation
- 2. New flare piping job started 11/30/25.
- iii. Site Operations updates
  - 1. Filling operations continue in cell 3B.
- iv. Other Items
  - 1. Residential Drop-Off Cards Option.

Marvin Wolff moved to table this item until the February 5, 2026 meeting. Seconded by Harvey Schweitzer. All voted aye; motion carried.

2. Possibility of residential drop off yard open Monday, Friday, and Saturday. Harvey Schweitzer moved to approve the change of residential drop off yard access temporarily to Monday, Friday and Saturdays only starting January 1<sup>st</sup>, 2026 and to revisit at the May 7, 2026 meeting. Seconded by Bill Theys.

## c. MONITORING BUSINESS,

Melvin Hebron moved to raise the pay amount for Waste Facilities Monitoring Committee members to 100/meeting with the Chair raised to 300 Seconded by Bill Theys -5 ayes, 1 no.

Melvin Hebron moved to approve Waste Management report as presented by Keith Drallmeier. Seconded by Bill Theys. All voted aye; motion carried.

6. COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW:

Future Agenda Items:

7. NEXT SCHEDULED MEETINGS: February 5, 2026

May 7, 2026 August 6, 2026 November 5, 2026

#### 8. ADJOURNMENT:

Bill Theys moved to adjourn the meeting at 6:38 p.m. Seconded by Melvin Hebron. All voted aye; motion carried.

Aimee Schlueter Recording Secretary