

CITY OF FRANKLIN
WASTE FACILITIES MONITORING COMMITTEE
FEBRUARY 5, 2026
MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL:

The regular meeting of the Waste Facilities Monitoring Committee (WFMC) was held on February 05, 2026 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, Balinda Kostuch, Melvin Hebron, Bill Theys and Sudarshan Sharma at (arrived at 6:01 p.m.). Also present were, Jo Spear, Jr. P.E. S.C. from JSA Environmental, Keith Drallmeier, Brett Coogan, City Attorney Jesse Wesolowski, City of Franklin Mayor John Nelson 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: December 23, 2025.

Melvin Hebron moved to approve the minutes of the WFMC meeting of December 23, 2025 as presented at this meeting. Seconded by Roland Kieffer. All voted Aye; motion carried.

3. PUBLIC COMMENT: No public comments

4. FINANCIAL REPORT:

Balinda Kostuch 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: Contract updated, presented and signed by the Chair.
- ii. Landfill Audit Report: No odor complaints have been received.

Roland Kieffer moved to approve the JSA Environmental Landfill Audit Report as presented by Jo Spear. Seconded by Melvin Hebron. All voter Aye; motion carried.

b. WASTE MANAGEMENT REPORT, Waste Management Representative Keith Drallmeier and Brett Coogan presented.

- i. Correspondence with DNR: Response from DNR will be sent to the Committee in their response to the initial meeting. Nothing has changed, still pushing for feasibility report along with a wetland IP but will cost time and money. Draft of a letter to the DNR was presented and ideas for improvement was discussed. Abbie Liedtke presented electronically which was also presented to the Committee. This will be revised and sent to the City Attorney for review and once completed sent to Committee members for electronic approval.
- ii. Construction updates: no expansion for 2026
- iii. Site Operations updates: Residential yard closed Wednesdays has been working well.

iv. Other Items

1. Residential Drop-Off Cards Option. This will be tabled until the next meeting.

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

6. COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW:

Future Agenda Items:

7. NEXT SCHEDULED MEETINGS: May 7, 2026
August 6, 2026
November 5, 2026

8. ADJOURNMENT:

Bill Theys moved to adjourn the meeting at 6:24 p.m. Seconded by Balinda Kostuch. All voted aye; motion carried.

Aimee Schlueter
Recording Secretary