

City of Franklin
Quarry Monitoring Committee Meeting
August 14, 2014
Minutes

Approved
October 13, 2014

I. CALL TO ORDER

Chairman Kristen Wilhelm called the August 14, 2014 regular Quarry Monitoring Committee meeting to order at 6:30 p.m. in the Lower Level Conference Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderwoman Kristen Wilhelm and Alderman Doug Schmidt, and Member Margie Shore. Excused was Member Fred Knueppel. Also present was Planning Manager Joel Dietl.

II. APPROVAL OF MINUTES

- a. Regular meeting of June 11, 2014.

Alderman Schmidt moved and Alderwoman Wilhelm seconded approval of the June 11, 2014 minutes of the regular meeting of the Quarry Monitoring Committee as amended at Item V.c.. On voice vote, all voted 'aye'. Motion carried.

III. CITIZEN COMMENT PERIOD

Chairman Wilhelm opened the floor to citizen comments at 6:40 pm, which was closed at 7:10 pm.

IV. HEARINGS

- a. None.

No action needed. None taken.

V. BUSINESS

- a. Review of the Professional Services Agreement between the City of Franklin and Stantec Consulting Services Inc. for Quarry Monitoring Services.

The Committee reviewed the Professional Services Agreement and discussed possible changes for consideration in a new contract for 2015. Possible changes noted by the Committee included: reallocation of the funds identified in the previous contract from Air Quality Monitoring to Blast Monitoring (an amount to be equal to four weeks of blast monitoring), and the remainder of the Air Quality Monitoring funds to be reallocated to Quarry Operations Monitoring (for additional site visits and expanded air quality observations); that blast monitoring include a compilation of all applicable quarry related complaints; that the City consider purchase of an air quality monitor; that additional weather related data be available in relation to site visits and air quality observations; and that a comprehensive year end summary be provided.

Alderman Schmidt moved, and Member Shore seconded, a motion to contact Stantec to provide the City an estimated budget for a renewed quarry monitoring contract for 2015 incorporating the changes identified by the Committee. On voice vote, all voted 'aye'. Motion carried.

The Committee noted they believe that the educational and monitoring efforts have helped reduce complaints and have improved accountability to the PDD requirements; that citizen appreciation and trust in their municipality is important and that quarry monitoring provides

valuable information related to safety for the community; and that the complaint process has helped identify areas of concern where the Committee should direct its attention.

- b. Review of the City of Franklin Ordinance No. 2001-1649, *An Ordinance to Create Chapter 176 of the Municipal Code Pertaining to Non-Metallic Mining Reclamation*, and of Wisconsin Administrative Code NR 135 Nonmetallic Mining Reclamation.

Planning Manager Dietl noted this item was placed on the agenda just in case there was any update in regard to revision of the Ordinance. There was none.

The Committee noted it is waiting for the City Attorney's review of the Ordinance pertaining to certain changes requested by the Wisconsin Department of Natural Resources.

- c. Continued review and discussion of the reclamation plan requirements of Planned Development District No. 23.

The Committee requested copies of other community's reclamation plans where such plans include a recreational lake for review at the Committee's next meeting.

- d. Updates from the Planning Manager about matters pertaining to citizen complaints, staff's quarry monitoring activities, and the consultant's quarry monitoring activities.

Planning Manager Dietl provided a brief summary of the quarry monitoring activities conducted since the Committee's last meeting on June 11, 2014. It was noted that the City's quarry monitoring contract with Stantec Consulting Services Inc. had expired on August 13, 2014.

Planning Manager Dietl noted that the City had received the following citizen complaints since the Committee's last meeting: one complaint about two separate blasts that occurred on August 7th; and two complaints about two separate blasts that occurred on August 8th. Planning Manager Dietl noted that the subject blasts, as recorded by Payne & Dolan, were under the PDD limit of 0.3 inches/second.

Planning Manager Dietl noted that review of the Stantec Air Monitoring Report and of the Committee's report on recommended changes to PDD #23 would be on the agenda for the Plan Commission's August 21, 2014 meeting.

VI. SCHEDULE NEXT MEETING

It was agreed that the next scheduled meeting of the Quarry Monitoring Committee will be at the call of the Chairman.

VII. ADJOURNMENT

Alderman Schmidt moved and Member Shore seconded to adjourn the August 14, 2014 Quarry Monitoring Committee meeting at 8:46 p.m. All voted 'aye'; motion carried.