

City of Franklin
Quarry Monitoring Committee Meeting
February 11, 2016
Minutes

Approved
March 16, 2016

I. CALL TO ORDER

Aldermoman Wilhelm called the February 11, 2016 Quarry Monitoring Committee meeting to order at 4:00 p.m. in the Lower Level Conference Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Aldermoman Kristen Wilhelm, Alderman Doug Schmidt and Member Margie Shore. Member Fred Knueppel was absent. Also present were Planning Manager Joel Dietl, representatives of Payne & Dolan, and representatives of Stantec Consulting Services Inc.

II. APPROVAL OF MINUTES

- a. Regular meeting of January 29, 2016.

Alderman Schmidt moved and Member Shore seconded approval of the January 29, 2016 minutes of the regular meeting of the Quarry Monitoring Committee. On voice vote, all voted 'aye'. Motion carried.

III. CITIZEN COMMENT PERIOD

Aldermoman Wilhelm opened the floor to citizen comments at 4:08 p.m., which was closed at 4:09 p.m.

IV. HEARINGS

- a. None.

No action needed. None taken.

V. BUSINESS

- a. Consideration of Continued Quarry Monitoring Services for 2016.

The Planning Manager indicated that an updated draft Scope of Work for Quarry Monitoring Services had been prepared by Stantec Consulting Services Inc., including an item for field surveying, and that Mike Roznowski of Stantec was available to answer any questions.

Substantial discussion by the Committee, with input from Clint Weninger of Payne & Dolan, Mike Roznowski of Stantec, as well as a member of the public Basil Ryan, about the possible methods and importance of field surveying. While there was general consensus on surveying the 51st Street centerline and the section line, Mr. Weninger expressed reservations about the value of surveying the extraction limits at this point in time, and suggested that such measurements be taken each time Payne & Dolan gets close to the extraction limits. Mr. Weninger also noted that Payne & Dolan may be getting close to the extraction limit at another point along 51st Street later in 2016, and would allow Stantec to be present when that spot is surveyed. Mr. Weninger further noted that he would be willing to have the bottom of the pit, where it is closest to 51st Street, field surveyed as well.

Mr. Roznowski indicated that he would revise the field survey portion of the draft Scope of Work based on the Committee's discussion.

Alderman Schmidt moved to allow Alderwoman Wilhelm and the Planning Manager to prepare the final proposed quarry monitoring contract for Common Council consideration, based upon the input and direction provided by the Committee, with a copy to be provided to the Committee members before the Common Council meeting. Seconded by Member Shore. On voice vote, all voted 'aye'.

- b. Review of an updated Quarry Reclamation Plan prepared by Payne & Dolan pursuant to Wisconsin Administrative Code NR 135, Chapter 176 of the City of Franklin Municipal Code, and City of Franklin Planned Development Districts No. 23 and No. 24.

It was noted that discussion of this item would occur at the Committee's next meeting, and that the Planning Manager would go over proposed changes to the Reclamation Plan with Mr. Weninger.

- c. 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 noted that there had not been any complaints since the Committee's last meeting.

VI. SCHEDULE NEXT MEETING

It was agreed that the next tentatively scheduled meeting of the Quarry Monitoring Committee will be February 11, 2016 or at the call of the Chairman.

VII. ADJOURNMENT

Member Shore moved and Alderman Schmidt seconded to adjourn the January 29, 2016 Quarry Monitoring Committee meeting at 5:20 p.m. All present voted 'aye'; motion carried.