City of Franklin Quarry Monitoring Committee Meeting January 25, 2018 Minutes

I. CALL TO ORDER

Alderwoman Wilhelm called the January 25, 2018 Quarry Monitoring Committee meeting to order at 3:05 p.m. in the Lower Level Conference Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderwoman Kristen Wilhelm, Alderman Mike Barber, and Member Margie Shore. Members Fred Knueppel and Andrew Ruffing were excused. Also present were Planning Manager Joel Dietl, Clint Weninger and David Klein of Payne & Dolan, and Mike Roznowski of Stantec.

II. APPROVAL OF MINUTES

a. Regular meeting of October 18, 2017.

Alderman Barber moved and Member Shore seconded approval of the October 18, 2017 minutes of the regular meeting of the Quarry Monitoring Committee. On voice vote, all voted 'aye'. Motion carried.

III. CITIZEN COMMENT PERIOD

Mr. Weninger introduced the new Payne & Dolan quarry Site Manager David Klein. Mr. Weninger also provided copies of the new aerial photograph of the quarry, and noted that quarry blasting would begin earlier this year, possibly in 2-3 weeks.

IV. HEARINGS

a. None.

No action needed. None taken.

V. BUSINESS

a. Consideration of continued Quarry Monitoring Services for 2018.

Planning Manager Dietl noted that a copy of the previous year's contract was provided in the member's packets, that the budget this year was \$43,300 (the same as last year), and that Mr. Roznowski was present to answer any questions.

Alderwoman Wilhelm asked if any survey work was anticipated this year. Mr. Roznowski indicated not at this time. He summarized all of the work that was completed last year and noted that visual observations could be reduced if the Committee wanted to do something different this year.

Mr. Roznowski indicated that most blasting was on the east side of the quarry last year, that therefore the City's seismic monitor was primarily located at the City's pump station on 51st Street, and recommended that the City find another location away from the pump station because it appears that when the pump turns on, it registers on the City's monitor and gives false readings. Mr. Roznowski offered to look into this some more, including possible alternative locations. Alderwoman Wilhelm agreed.

Mr. Weninger agreed that the City's location next to the pump station was likely not a good spot to monitor from, noted where Payne & Dolan's locations were, and noted that they own the property

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at 7526 S. 51st Street.

Mr. Roznowski suggested that he would like to share the blast monitoring data more often/sooner. Mr. Weninger noted that Payne & Dolan's independent consultant places their monitoring data online very quickly after blasts occur.

The Committee members further discussed possible seismic monitor placement, accuracy, maintenance, etc.

b. Discussion of a possible pamphlet to be prepared with information about the quarry that would be helpful to neighbors and the general public.

Planning Manager Dietl indicated that copies of the quarry related information currently on the City's website was included in the member's packets.

The Committee members discussed possibly updating this information, creation of a newsletter, and/or inclusion of this information in the City's newsletter. The Committee asked for the current information in Word format prior to the next meeting, discussed possible ways to prepare a pamphlet or newsletter, and what information should be in it.

c. Status Report on 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.

Planning Manager Dietl indicated that the Committee's last changes had been completed, and that the City Attorney had indicated he wanted to verify the correct public hearing process for this matter. The Plan would then be reviewed by the Plan Commission, with final consideration by the Common Council.

d. Status Report on Extraction Limits, setbacks, and related matters pertaining to the area near S. 51st Street and W. Drexel Avenue.

Planning Manager Dietl noted that pursuant to a Committee motion, staff had contacted the City Attorney in regard to determining an exact location of the centerline of S. 51st Street for measurement of the Extraction Limit. The City Attorney indicated he would contact Payne & Dolan's attorney to discuss the matter. The Committee requested that they be notified if anything happens on this matter.

e. 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 indicated that the City had received five complaints since the Committee's last meeting: 2 anonymous complaints about construction vehicles on the berm near 51st and Drexel; and 3 complaints about blasts on the east side of the quarry, one on October 19th (recorded by Payne & Dolan as 0.260 in/sec), one on November 28th (recorded by Payne & Dolan as 0.408 in/sec), and one on December 4th (recorded by Payne & Dolan as 0.240 in/sec).

Mr. Dietl also indicated that Payne & Dolan had blasted later this year than usual, the last blast was on December 18th.

Mr. Dietl also indicated that a copy of Stantec's End of Year Report was included in the member's packets.

VI. SCHEDULE NEXT MEETING

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

VII. ADJOURNMENT

Alderman Barber moved and Member Shore seconded to adjourn the January 25, 2018 Quarry Monitoring Committee meeting at 4:16 p.m. All present voted 'aye'; motion carried.