

**City of Franklin**  
**Quarry Monitoring Committee Meeting**  
**May 26, 2016**  
**Minutes**

Approved  
July 20, 2016

**I. CALL TO ORDER**

Alderswoman Wilhelm called the May 26, 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 Alderswoman Kristen Wilhelm, Alderman Mike Barber, Member Margie Shore, and Member Fred Knueppel. Also present was Planning Manager Joel Dietl.

**II. APPROVAL OF MINUTES**

- a. Regular meeting of April 14, 2016.

Member Knueppel moved and Member Shore seconded approval of the April 14, 2016 minutes of the regular meeting of the Quarry Monitoring Committee. On voice vote, all voted 'aye'. Motion carried.

**III. CITIZEN COMMENT PERIOD**

Alderswoman Wilhelm opened the floor to citizen comments at 4:02 p.m., which was closed at 4:10 p.m. One individual also requested to be allowed to speak during the item for which they were in attendance.

**IV. HEARINGS**

- a. None.

No action needed. None taken.

**V. BUSINESS**

- a. Introduction of new Member Alderman Mike Barber

Alderswoman Wilhelm introduced Alderman Mike Barber. Alderman Barber noted that he has lived south of the quarry for about 23 years, has experienced some of the quarry blasts, and is interested in quarry monitoring.

- 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.

Planning Manager Dietl noted that the Committee had received a revised draft of the Reclamation Plan which had been prepared by Mr. Clint Weninger in response to previous comments from staff and the Quarry Monitoring Committee. The Committee reviewed the revisions and generally indicated their agreement with those changes.

Mr. Dietl then noted that he had identified four further changes to the Reclamation Plan and four suggestions for possible future actions (all of which had been identified in an email dated May 24, 2016 from the Planning Manager to Mr. Clint Weninger of Payne & Dolan and to Alderwoman Wilhelm, a copy of which was handed to the Committee members). The Committee generally indicated their agreement with the four suggestions. Member Knueppel moved to support inclusion of the Planning Manager's four recommended changes into the draft Reclamation Plan. Seconded by Member Shore. On voice vote, all voted 'aye', motion carried.

Member Shore moved to suspend the regular order of business to allow members of the audience to speak during Business Item V.b. regarding review of an updated Quarry Reclamation Plan. Seconded by Alderman Barber. On voice vote, all voted 'aye', motion carried.

Committee discussion, with comments and suggestions from Mr. Perry Rossa, Professional Wetland Scientist and Professional Hydrologist, about the Reclamation Plan. Mr. Rossa provided a copy of his comments and suggestions to the Planning Manager. The Committee also requested that Mr. Clint Weninger should be asked if the wetland located adjacent to 51<sup>st</sup> Street drains into the quarry pit, and what will happen to the wetland when the quarry pit is reclaimed.

- c. Status review of the current Quarry Monitoring Contract and a brief historical review of previous Quarry Monitoring Contracts.

Planning Manager Dietl indicated that the Committee members had received in their packets a copy of the approved quarry monitoring contract between the City and Stantec Consulting Services Inc., and a brief summary of historical quarry monitoring related activities, for their files.

- d. Review and discussion of the terms and conditions within Planned Development Districts No. 23 and 24 pertaining to the Extraction Limits and related matters.

Alderwoman Wilhelm suggested that the Committee members review the PDD ordinances in regard to the extraction related terms and conditions for discussion at the Committee's next meeting.

- 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 noted that one complaint, about a blast earlier that morning, had been received since the Committee's last meeting. Mr. Dietl also noted that quarry monitoring by Stantec Consulting Services Inc. had recently been initiated. Mr. Dietl further noted that Mr. Clint Weninger of Payne & Dolan had indicated that they would begin blasting in the southeastern portion of the quarry in an area they had not been in for a few years. Lastly, Mr. Dietl noted that Mr. Weninger had passed along a letter from the Franklin High School thanking Payne & Dolan for a tour they had conducted for the school's AP Environmental Science students. The Committee suggested that the letter be forwarded to the Common Council for their information.

**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 May 26, 2016 Quarry Monitoring Committee meeting at 5:20 p.m. All present voted 'aye'; motion carried.