

MINUTES (Approved 8/4/2016)
WASTE FACILITIES MONITORING COMMITTEE
MEETING
THURSDAY, MAY 5, 2016

Chairman Wolff called the meeting to order at 6:00 p.m.

PRESENT: Mr. Stan Bugnacki, Mr. Melvin Hebron, Mr. Harvey Schweitzer, Mr. Roland Kieffer, Mr. Edd Konopka, Ms. Rebecca Mattano (6:05 PM) and Mr. Marvin Wolff.

NOT PRESENT: Nick Ioder

Mr. Harvey Schweitzer has been appointed by the City of Muskego to replace Don Counter.

Mr. Dan Otzelberger representing Waste Management

GUESTS: Mr. Jo Spear, Jr., Eileen Madden

It was noted that the meeting was posted in accordance with the open meeting law.

APPROVAL OF THE MINUTES

Mr. Stan Bugnacki moved to approve the minutes of the February 4, 2016 meeting. Mr. Roland Kieffer seconded. Upon a voice vote, the motion carried.

PUBLIC COMMENT

Mr. Stan Bugnacki questioned if they would be doing anything about the condition of the landfill roads. Mr. Otzelberger will be discussing this with Mr. Thorsen.

PERSONAL APPEARANCES

Mr. Jo Spear, Jr. stated the main action item was the off-site litter that is getting caught in the trees along 112 Street. He noted that the high winds contributed to this problem. Mr. Thorsen is prompt in addressing the litter on site and it is minimal. He mentioned also the condition of the roads need to be acted upon. **Mr. Bugnacki moved to accept the report and Mr. Konopka seconded. Upon a voice vote, the motion carried.**

FINANCIAL REPORT

Chairman Wolff presented the financial report. Committee expenses were for committee payments, well testing services and secretarial service for the quarter. The balance in the account at this time is \$4971. **Mr. Bugnacki moved to accept the financial report. Mr. Konopka seconded. Upon a voice vote, the motion carried.**

BUSINESS

2016 Well Selection

Committee sent out 223 letters and received 23 undelivered back. The addresses on 18 of these were correct. Mr. Spear made appearances at the doors and people informed him the letters make them nervous as it is so close to tax time. He noted that 48 of the responses were the same year after year. He was going to recommend that the committee do a random sampling in the future. He uses location and last time sampled in doing the selection for the 35 wells. Mr. Bonney had requested his well be sampled as it hasn't been since 2008 so he was added to the

list. Mr. Kieffer commented that they are getting a sampling around the landfill. If others elected not to respond to the well sampling, so be it. Mr. Spear, Jr. elaborated on the well sampling program for the other landfill. **Mr. Hebron moved to accept the recommended wells for sampling. Mr. Bugnacki seconded. Upon a voice vote the motion carried.**

Well Sampling Lab

The committee members still liked the Davies lab for the sampling. Mr. Otzelberger expressed the Davies lab was their choice as they experienced no problem with this lab. **Mr. Kieffer moved to stay with the Davies lab. Mr. Hebron seconded. Upon a voice vote, the motion carried.**

Well Sampling Report

Mr. Spear, Jr. offered to do the report for \$4500. He will have a proposal for the August meeting. **Mr. Bugnacki moved to accept. Mr. Hebron seconded. Upon a voice vote, the motion carried.** Ms. Mattano brought up that there may be a need to have an RFP done. Mr. Spear, Jr. stated that Ruekert and Mielke had reviewed one in the past. He believed that Karen Fiedler had written it so the county should have it. Jo stated his company had won the contract.

Well Sampling Database

Mr. Spear, Jr. stated the present database is working out fine. He has updated it and no new changes have to be done.

Waste Management's Report on Submittals and Operations

Mr. Otzelberger shared that most of the correspondence with the WDNR are the annual reports. A couple items he highlighted consisted of the license renewal for solid waste tonnage, construction documentation report for the layover, completeness determination for the feasibility report for the northern expansion and site investigation report for the VOCs on the monitoring well. They received an inspection done on April 19 from the WDNR. He elaborated on the private well reports for wells on their property. Their wetland mitigation is ongoing. The mitigation is affected by the size of the footprint. Following the approval of the feasibility report, they can do the plan of operations and once that is approved, they would start laying liner down. Mr. Kieffer inquired about the engines and turbines for the gas. Mr. Otzelberger stated they are working fine using 1 turbine and 4 engines. **Mr. Konopka moved to accept the report, seconded by Mr. Bugnacki. Upon a voice vote, the motion carried.**

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW

Mr. Bugnacki wanted clarification regarding resident or taxpayer using the recycling center. He was advised to let the party know that it was for residents, not taxpayers.

Chairman Wolff and Jo Spear, Jr. explained that the committee had discussed putting their private well reports into the records.

Some discussion on the changes that are being made at the recycling center; better signage and better containers. Notification on the changes in hours and days has been published in the newsletters. Chairman Wolff stated they are seeing too many recyclables being landfilled.

ADJOURNMENT

At 6:35 p.m., Mr. Kieffer moved, Mr. Konopka seconded to adjourn. Upon a voice vote, the motion carried.

Stella Dunahee, CPS
Recording Secretary