I. CALL TO ORDER

Alderwoman Wilhelm called the November 29, 2018 Quarry Monitoring Committee meeting to order at 6:00 p.m. in the Common Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

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

II. APPROVAL OF MINUTES


Alderman Barber moved and Member Shore seconded approval of the July 11, 2018 minutes of the regular meeting of the Quarry Monitoring Committee with corrections as noted. On voice vote, all voted 'aye'. Motion carried.

III. CITIZEN COMMENT PERIOD

16 persons spoke in regard to the Payne & Dolan quarry blast of October 1, 2018.

IV. HEARINGS

a. None.

No action needed. None taken.

V. BUSINESS


The Quarry Monitoring Committee members discussed the comments made during the Citizen Comment Period, and what information should be passed along to the Common Council about this matter. Alderman Barber moved and Member Shore seconded a motion that the Quarry Monitoring Committee directs the Aldermanic members to draft a Common Council Action Sheet for the next Common Council meeting scheduled for December 4th. On voice vote, all voted ‘aye’. Motion carried.


The Quarry Monitoring Committee (QMC) members discussed a quarry monitoring contract for 2019, and generally agreed that a final contract should be completed in time for Common Council approval in February 2019. The QMC discussed possible changes to the current contract, such as online monitoring, continuation of the complaint tracking, etc.
c. Status Report on the Updated Quarry Reclamation Plan prepared by Payne & Dolan and Recommended for Approval by the Quarry Monitoring Committee.

Planning Manager Dietl indicated that final revisions had been completed on the final draft of the Quarry Monitoring Committee’s approved Reclamation Plan early in 2018, and that information from the City Attorney had been obtained shortly thereafter. Planning Manager Dietl had not yet been able to prepare the public hearing notices, but would do so when time allows.

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 indicated that the City had received 29 complaints since the Committee’s last meeting. Of these, 28 complaints were blast complaints, and 1 complaint (on November 12th) was about gravel and debris on Rawson Avenue. Of the 28 blast complaints, 15 complaints were about the blast event on October 1st, and 13 complaints were about other blast events (July 11th (2), July 31st (1), August 2nd (1), August 10th (1), August 14th (2), August 22nd (1), September 9th (1), October 11th (2), October 16th (1), and November 20th (1)). Staff review of these events indicates that all of the events were within the PDD blast limits.

Planning Manager Dietl noted that Mike Roznowski of Stantec had contacted him on September 5th, indicating that the seismograph was malfunctioning, but they would try continued monitoring without the geophone to see if that would work. On October 11th, Mr. Roznowski contacted Mr. Dietl to indicate that without the geophone, the seismograph readings were inaccurate, and that the seismograph would need to be fixed.

VI. SCHEDULE NEXT MEETING

It was agreed that the next meeting of the Quarry Monitoring Committee would be at the call of the Chairman for sometime in early January 2019.

VII. ADJOURNMENT

Alderman Barber moved and Member Knueppel seconded to adjourn the November 29, 2018 Quarry Monitoring Committee meeting at 8:15 p.m. All present voted ‘aye’; motion carried.