

**City of Franklin**  
**Quarry Monitoring Committee Meeting**  
**October 31, 2013**  
**Minutes**

Approved as  
Amended  
November 26, 2013

**I. CALL TO ORDER**

Chairman Wilhelm called the October 31, 2013 regular Quarry Monitoring Committee meeting to order at 6:30 p.m. in the Lower Level Conference Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Aldermen Schmidt and Wilhelm, and Member Knueppel. Excused was Member Shore. Also present was Planning Manager Dietl.

**II. APPROVAL OF MINUTES**

- a. Regular meeting of September 26, 2013.

Alderman Schmidt moved and Member Knueppel seconded approval of the September 26, 2013 minutes of the regular meeting of the Quarry Monitoring Committee as presented. On voice vote, all voted 'aye'. Motion carried.

**III. CITIZEN COMMENT PERIOD**

The Citizen Comment period was opened at 6:31 p.m. Beth Hildebrand, 6732 South 34th Street, Unit 2, spoke regarding dust and debris, and speeding concerns on Rawson Avenue.

Le Roy Lewandowski, 8030 West Winston Way, came forward and also stated concerns with lack of tarping requirements by trucking firms and lack of wheel wash procedures by Payne and Dolan. No other citizens came forward. The Citizen Comment period was closed at 6:42 p.m.

**IV. HEARINGS**

- a. None.

No action needed. None taken.

**V. BUSINESS**

- a. Review and discussion of Planned Development District No. 23, including identification of comments, concerns and suggestions for changes.

Review, and revision discussion of the summary document "*PDD No. 23 Review and Comments*" was undertaken by the Quarry Monitoring Committee. Identification and review of comments, concerns and suggestions for changes to the PDD will continue at the next scheduled meeting of the Committee.

- b. Review and discussion of Quarry activity monitoring measures such as:
- i. Use of tarps to control dust and debris from trucks on Rawson Avenue.
  - ii. Use of cameras to monitor dust.

Discussion took place on the use of tarps to control dust and debris from trucks exiting the quarry onto West Rawson Avenue and on State and Federal laws addressing truck tarping. Members of the Committee agreed to insert a recommendation into the Committee review notes of PDD No. 23 for Plan Commission and Common Council consideration that signage encouraging tarp use be placed at the quarry exits in sight of truck haulers leaving the quarry.

**Item V. b. (continued)**

Use of cameras to monitor dust along West Rawson Avenue and of the possibility to purchase a camera utilizing funds designated for quarry monitoring was discussed by the Committee. It was agreed to continue discussion at the next scheduled meeting regarding information on an appropriate make and model of camera for this type of use, as well as how this information would be used by the City's consultant.

Member Knueppel moved and Alderman Schmidt seconded a motion that the Common Council consider the purchase of a camera to monitor the roadways adjacent to the quarry, with funding to be obtained from the Quarry Monitoring Fund. On voice vote, all voted 'aye'. Motion carried.

- c. Review and discussion of the reclamation plan requirements of Planned Development District No. 23.

Committee members agreed to carry over the discussion and review of the reclamation plan requirements of Planned Development District No. 23 to the next scheduled meeting of the Quarry Monitoring Committee.

- d. Review and discussion of the recently introduced State of Wisconsin 2013 Senate Bill 349 relating in part to local governmental authority to regulate nonmetallic mining.

The Quarry Monitoring Committee members were apprised of the recently introduced 2013 Senate Bill 349 concerning local governmental authority to regulate air quality, water quality and quantity, and the use of explosives; local government highway use contracts and local regulation of material disposal sites related to transportation projects of the Department of Transportation; and local governmental authority to regulate nonmetallic mining.

Motion by Member Knueppel that the Quarry Monitoring Committee has reviewed Senate Bill 349 and expresses concerns related to the loss of local control which protects the citizens of Franklin and recommends the City go on record opposing Senate Bill 349. Seconded by Alderman Schmidt. On voice vote, all voted 'aye'. Motion carried unanimously.

- e. Update 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 provided a brief summary of the quarry monitoring activities undertaken by the City's consultant during the past month. Mr. Dietl also noted that two blasting complaints were filed during the past month, but according to Payne & Dolan monitoring, were within the limits established by the PDD. No action needed, none taken.

**VI. SCHEDULE NEXT MEETING**

It was agreed that the next scheduled meeting of the Quarry Monitoring Committee will be Tuesday, November 26, 2013 or Wednesday, November 27, 2013 at 6:30 p.m., or at the call of the Chairman.

**VII. ADJOURNMENT**

Alderman Wilhelm moved and Commissioner Knueppel seconded to adjourn the meeting at 8:30 p.m. All voted 'aye'; motion carried.