Village of Hobart Village Office 2990 S. Pine Tree Rd, Hobart, WI

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Notice is hereby given according to State Statutes that the PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE of the Village of Hobart will meet on Monday May 17th 2021 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 13th day of May, 2021 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING NOTICE – PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE

Date/Time: Monday May 17th 2021 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call / Called to order by Chairperson Ed Kazik at 5:59pm, Roll Call; Ed Kazik, Dave Dillenburg, Dave Baranczyk, Dan Deruyter, Richard Happel, Don Dahlstrom, David Smith, and Kevin Gannon all present.
- 2. Certification of the open meeting law agenda requirements and approval of the agenda. / Motion by Dave Dillenburg, 2nd by Richard Happel to approve agenda. All in favor.
- 3. Approval of Minutes March 8^{th} 2021 / Motion by Don Dahlstrom, 2^{nd} by Dave Baranczyk to approve the minutes. All in favor.

ACTION ITEMS

4. DISCUSSION AND ACTION – Discuss concerns of road drainage ditch along Mapleview Court. PWD Jerry Lancelle presented residents concern of "wet ditches" along Mapleview from address 555 to 573. PWD Lancelle presented the committee with the grades and minor alterations performed with 2020 road work along Mapleview. Residents felt ditch should be always dry and requested the Village perform more work on the ditch system, PWD Lancelle informed committee ditch was very flat along this stretch and could not be altered without resetting of the culverts. One culvert is also pitched backwards. The ditch will dry out a few days after a rain event in its current condition. Committee discussed the reason for rural ditches and did not feel any additional work was required at this time. The committee felt that if any work were to be performed the residents would be financially responsible for the removal and resetting of each individual culvert. PWD Lancelle will monitor the ditch and bring issue back to committee if required.

MOTION made by Dave Baranczyk, 2nd by Richard Happel to leave ditch in current state and any work to be done on culverts would be at resident expense.

5. DISCUSSION AND ACTION – Discuss and review reduced speed limits by Jon Wos and Fontaine Parks

PWD Lancelle presented proposed reduced speed limits and appropriate signs by Jon Wos and Fontaine Parks. Committee discussed reasons for change with children and increase in traffic by both parks form attached memorandum.

MOTION made by Dan Deruyter, 2nd by Don Dahlstrom to forward to the Village Board the Committees approval to reduce speed limits and associated signs as presented. All in Favor.

6. DISCUSSION AND ACTION – Continued review of DPW work categories to project future equipment, staffing levels and possible outsourcing required for current and expected growth of Public Works.

PWD Lancelle presented cost analysis for DPW shouldering and yard waste operations. Committee discussed benefits and issues with Village performed shouldering with information provided by PWD Lancelle which included cost and times required for man hours, machines and materials, committee felt the DPW crews were performing shouldering operations at a cost significantly lower than contracting, although it was noted shouldering operations take the entire DPW fulltime crew approximately a week to perform the operation. Yard waste was discussed with current operations as modified in 2019 being the most cost effective in the foreseeable future. Costs were presented on the proposed installation of a separate yard waste pad (400'x 400'), installation, maintenance and operating costs were determined to be higher and increased difficulty in scheduling machines and man hours due to distance from current DPW shop. Committee indicated both shouldering and yard waste operations should continue to be operated in its current form.

7. UPDATE – Director and Activity Reports

The activity report agenda item allows Village Staff to apprise the Committee and Public of any new or time-sensitive information. Activity Reports may be given verbally and/or in writing.

PWD Lancelle gave the committee updates on DPW projects ongoing within the Village at this time; 2021 road project, Copilot Way, Blackberry Estates, N. Overland Road, Packer Tree planting, various storm water issues, Hwy, 29 interchange updates, mowing operations, seasonal workers, culvert and bridge issues, upcoming proposed 2022 projects and sewer lining project.

8. ADJOURNMENT

MOTION to adjourn by Dave Baranczyk, 2nd by Richard Happel, All in Favor; 7:13pm.

Aaron Kramer, Village Administrator

MEMBERS: Ed Kazik (Village Board), Dave Dillenburg (Village Board), Dave Baranczyk, Dan Deruyter, Richard Happel, Don Dahlstrom, David Smith, Kevin Gannon (Alternate)

NOTE: All agenda and minutes of Village meetings are online: www.hobart-wi.org. Any person wishing to attend, who, because of disability requires special accommodations, should contact the Village Clerk-Treasurer at 920-869-1011 with as much advanced notice as possible. There may be a quorum of the Village Board of Trustees in attendance at this meeting, although no official Board action or discussion will take place.