

Village of Hobart Public Works & Utilities Advisory Committee Minutes Hobart Village Office; 2990 S. Pine Tree Rd, Hobart, WI Monday, March 14, 2022 – 6:00 pm

1. Call to Order, Roll Call:

The meeting was called to order by Ed Kazik at 6:01pm. Roll call: Ed Kazik, Aye; Dave Dillenburg, aye; Dave Baranczyk, aye; David Smith, aye; Don Dahlstrom, aye; Kevin Gannon, aye; Dan Deruyter aye, Richard Happel arrived at 6:11

2. Verify/Modify/Approve Agenda:

Motion by Ed Kazik, seconded by Don Dahlstrom, to approve the agenda as presented. All in favor. Motion carried.

3. Approval of Minutes:

Motion by Dave Baranczyk, seconded by Ed Kazik, to approve December 13th, 2021, minutes as presented. All in favor, Motion carried.

4. Review Costs, equipment, and crew time for curbside pickup with yard waste (leaves):

Updated costs and time were presented to the committee, discussion was had on the time constraints with the current crew, need to purchase additional equipment, and possible options. Committee requested more information on options on working with outside contractors and additional cost analysis. Motion by Dave Dillenburg, seconded by Don Dahlstrom, to table this item until next meeting. All in favor, Motion carried.

5. Review and comment on letter from Clean Water on Coal Tar Asphalt:

Discussion on the letter and brochure resulted in the committee undecided if any action by the Village was necessary. The committee was unsure that Coal Tar products was used by any area contractors or readily available. Committee member Kevin Gannon will reach out to state associations and request their input on this subject. Kevin will return with the information at the next committee meeting. Motion by Dave Dillenburg, seconded by Don Dahlstrom, to table this item until next meeting. All in favor, Motion carried.

6. Continued review of DPW work categories to project future equipment, staffing levels and possible outsourcing required for current and expected growth of Public Works: No action taken.

7. Converting old fire department Tender into a flatbed for Public Works:

PWD Lancelle presented Pro's and Con's with cost estimates to convert retired Tender into a flatbed for Public Works to assist in hauling yard waste and performing pre-treatment and anti-icing operations. Committee was in favor of moving forward with the plan. PWD Lancelle will solicit additional estimates on the flatbed, undercoating the chassis and reviewing any mechanical needs with the mechanic and return with the information at the nest meeting. Motion by Don Dahlstrom, seconded by Dave Dillenburg, to table this item until next meeting. All in favor, Motion carried.

8. Proposed NEW Water Capitol Facility Improvements Plan:

PWD Lancelle presented the committee with a brief PowerPoint and overview of the proposed facility plan NEW Water has completed for the long-term upgrades at the Green Bay and DePere facilities. Brief discussion was held on the plan and the committee was informed that NEW Water will be presenting the plan to the Village Board a date yet to be determined, PWD Lancelle will send out an invite to the committee for that presentation. No action taken.

9. Director and Activity Reports:

PWD Lancelle gave updates on various ongoing Village projects and current operations within the Public Works and upcoming Storm Water issues the committee will be asked to review.

10. Adjourn:

Motion by Dave Dillenburg, seconded by Don Dahlstrom, to adjourn. All in favor. Motion carried. Meeting adjourned at 7:58pm.