

Village of Hobart Public Works & Utilities Advisory Committee Minutes
Hobart Village Office; 2990 S. Pine Tree Rd, Hobart, WI
Monday, August 11, 2022 – 5:00 pm

1. Call to Order, Roll Call:

The meeting was called to order by Dave Dillenburg at 5:01pm. Roll call: Dave Dillenburg, aye; Vanya Koepke, aye; Dave Baranczyk, aye; Dan Deruyter, arrived at 5:51pm; Don Dohlstrom, aye; Richard Happel, aye; David Smith, excused; Kevin Gannon, aye.

2. Certification of the Open Meeting Law Agenda & Approval of the Agenda:

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

4. Approval of Minutes:

Motion by Don Dahlstrom, seconded by Dave Baranczyk, to approve the July 11, 2022 minutes as presented. All in favor. Motion carried.

Director of Public Works, Jerry Lancelle gave updates on a drainage project on Larkspur Lane and Riverdale Drive.

Comments were made by the following resident:

- Cynthia Gegare – 1469 Larkspur Lane

5. Discussion and Action: Drainage concerns, options and costs on 1007 Heyerdahl Heights:

Motion by Dave Dillenburg, seconded by Don Dahlstrom to open the meeting to the public at 5:20 pm. All in favor. Motion carried.

Comments were made by the following residents:

- Jeff & Renae Vincent – 1007 Heyerdahl Heights
- Gary & Terry Lewis – 1005 Heyerdahl Heights

Motion by Dave Dillenburg, seconded by Vanya Koepke to return to normal meeting at 6:04 pm. All in favor. Motion carried.

Motion by Don Dahlstrom to get cost estimates to give to the property owners. No one seconded the motion. Motion failed

Motion by Dave Dillenburg, seconded by Don Dahlstrom to open the meeting to the public at 6:09 pm. All in favor. Motion carried.

Comments were made by the following residents:

- Jeff & Renae Vincent – 1007 Heyerdahl Heights
- Gary & Terry Lewis – 1005 Heyerdahl Heights

Motion by Dave Dillenburg, seconded by Dave Baranczyk to return to normal meeting at 6:11 pm. All in favor. Motion carried.

Motion at 6:11 pm by Don Dahlstrom, seconded by Dave Dillenburg to get cost estimates of the plan as proposed and give the information to the Vincent's and the Lewis' and forward to the Village Board. Also, Todd Gerbers, Director of Planning and Code, will contact neighbors affected by the easement. All in favor. Motion carried.

Motion by Dave Dillenburg, seconded by Vanya Koepke to open the meeting to the public at 6:24pm. All in favor. Motion carried.

Comments were made by the following residents:

- Jeff & Renae Vincent – 1007 Heyerdahl Heights
- Gary & Terry Lewis – 1005 Heyerdahl Heights

Motion by Dave Dillenburg, seconded by Don Dahlstrom to return to normal meeting at 6:38pm. All in favor. Motion carried.

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:

Public Works Director, Jerry Lancelle, presented data on projected future equipment, staffing and possible outsourcing required for expected growth of Public Works. Motion by Dave Baranczyk, seconded by Rick Nuetzel to postpone until next meeting. All in favor. Motion carried.

7. UPDATE – Director and Activity Reports:

Public Works Director, Jerry Lancelle, updated the committee on the storm damage clean-up and progress of the new salt shed.

8. Adjourn:

Motion by Dave Baranczyk, seconded by Don Dahlstrom, to adjourn. All in favor. Motion carried. Meeting adjourned at 7:05 pm.