

Village of Hobart
Public Works Committee Meeting

Meeting Minutes from Monday April 09, 2007

1. The meeting was called to order by Richard Happel at 6:35 pm at the Village offices. Roll was taken:
Committee Present: Richard Happel, John Berggren, Ed Kazik, Dave Baranczyk
Alternates Present: Keith Sowinski-Voting, Jerry Lancelle

Committee Absent: Jerry Pahl (excused-working), Pat Doherty (excused)

Also present: Rick Kinney, Hobart Director Public Works,
Mr. Richard Abraham, 4441 Touchstone Drive
2. The committee discussed the agenda. **Motion to approve the agenda as presented by Kazik, seconded by Baranczyk. All were in favor, none opposed. Motion carried.**
3. The March 16, 2007 meeting minutes were reviewed. **Motion made to approve the minutes of March 16, 2007 as presented; by Kazik, seconded by Baranczyk. All were in favor, none opposed, Motion carried.**
4. Public Comments: None
5. 4441 Touchstone request to place culvert and fill in the ditch: Mr. Richard Abraham of 4441 Touchstone Drive presented a layout and proposal for installing a culvert in his deep ditch to allow easier maintenance of the ditch area with pictures of the site. Concerns were expressed about maintaining a swale in the ditch area to handle the roadway drainage and that form his lawn and that the grades for the pipe and top of swale be set by Rick. Mr. Abraham was agreeable to that and that he planned to have the work done by a professional landscaper. **Motion was made by Berggren to allow him to place the 32 foot culvert in his ditch provided the grades for the pipe and swale would be set by Rick and a final inspection to be done by Rick. Motion seconded by Kazik, all voted in favor, none opposed, motion carried.**
6. Minimum Road Design Standards: Keith presented his design assumptions and the standards he came up with using those assumptions. Committee discussed the use of those standards as they apply to different types of Village roads. Keith will go through the verbiage of the standards and bring some of the terms up to date with current use and Wisdot standards.
7. Maintenance of Water Tower: No change in this item---We will visit again in May.

Rick had obtained quotes for:

Exterior cleaning of the tank.....	\$3,700
Sandblast & recoat bottom dry interior access.....	\$6,500
Coat interior areas of the wet tank.....	\$3,800
Coat entire base to height of 20'.....	\$3,000
Exterior touchup of stem and sphere matching colors..	<u>\$2,400</u>
Total	\$19,400

Rick will obtain two more quotes and present them at the next meeting. He will also obtain references for the lowest quote. Rick also estimated the tower would need to be down only a maximum of two days instead of the 7 stated on the quote.

8. Plateau Heights Turnaround: Robert E. Lee is working on getting an easement put together. Atlas Const. estimated \$12,000 to do a 60 ft radius cull de sac. REL is suggesting we only need a 48 ft radius so the grading cost would be somewhat less than that. We will visit this next month.

9. Quotes on N. Pine Tree Pavement improvements: MCC gave a quote on doing cold mix wedge along the edges (5'X2500') for \$12,222 and adding a 1" HMA overlay (20'X2500') for an additional \$24,888. **It was the consensus of the committee to go with that.**

10. Public Works Director Report: Rick Kinney
Road work: Rick has checked the pipes under the portion of N Overland that is scheduled for construction this year and found that two 36" pipes need replacement. Rick is also in process of checking the culvert pipes under the rest of the roads scheduled for reconstruction this year. Jerry Lancelle is assisting Rick and providing estimates for the work. Rick will be getting additional quotes from other sources as well. There should be enough funds left over to cover these costs. The two 36 inch pipes will receive 50% county assistance in the culvert program.

Village Right of Way: Snow Removal contractor has completed fixing or replacing all the mail boxes damaged during the winter.

11. Future Agenda Items:

**Next meeting: Storm Water Update
Plateau Heights Turnaround
Public Works Directors Report
Minimum Road Design Standards
Maintenance of the Water Tower
2007 Roadwork Update**

**Future meetings: Ditching Washouts on Seminole Tr & N Pine Tree, June
Bob Peters Curb work/driveway, Navajo Tr., June
Jim Dunk's Drainage Problem-----June
Drainage on Traboh Court-----June**

12. **Motion by Baranczyk, second by Berggren to adjourn. All in favor none opposed. Motion carried.** Meeting adjourned at 8:05 pm.

Respectfully submitted by: John E. Berggren
865-7637