

Village of Hobart
Public Works Committee Meeting

Meeting Minutes from Monday July 09, 2007

1. The meeting was called to order by Jerry Pahl at 6:33 pm at the Village offices. Roll was taken:
Committee Present: Jerry Pahl, Richard Happel, John Berggren, Dave Baranczyk, Ed Kazik
Committee Absent: None

Alternates Present: Keith Sowinski, Jerry Lancelle, Pat Doherty
Alternates Absent: None

Also present: Jim Van Den Heuvel, Hobart Building Inspector,
Mike Karcz, 690 Rolling Meadows Dr
Jaune Karcz, 690 Rolling Meadows Dr
Dave Dillenburg, Hobart Trustee

2. The committee discussed the agenda. It was suggested to move Item 13 to #5 and item 7 to #6 and then continue on with the agenda as presented. Thus the agenda will be #1,2,3,4,13,7,5,6,8,9,10, 11, 12, 14, 15. **Motion to approve the agenda as amended by Baranczyk, seconded by Kazik. All were in favor, none opposed. Motion carried.**
3. The June 12, 2007 meeting minutes were reviewed. **Motion made to approve the minutes of June 12, 2007 as presented; by Happel, seconded by Baranczyk. All were in favor, none opposed, Motion carried.**
4. Public Comments: Pat Doherty wished to speak on culverts under Navajo Tr, Indian Tr, and Seminole Tr with the #12 agenda item if he could, otherwise he would address them now. Chairman Pahl, with committee consent, allowed him to address them with item #12.
13. Road Surface on Rolling Meadow Dr/Rd in relation to 5 yr Road Plan: Mr. Karcz presented his concerns that the roads thus described were not built correctly and are deteriorating badly and present some safety concerns. Several members of the Committee indicated they had reviewed the roads and found them to be not rutted, without potholes, and with a true or somewhat true cross-section. There are places that the water falling on the road surface doesn't get to the ditch and follows the edge of the road causing washouts on the edge of the road and small stones from the seal coat are coming loose and collecting on the road surface. Ed suggested that he would advise the Public Works Department to sweep off the road to remove the collection of small stones from the surface. It was indicated that this road is not in the five year road plan and is not anticipated to be placed there in the very near future, however, the Road Plan is reviewed annually and this road will be watched closely for placement into a future program.
7. Village Salt Shed: The proposed salt shed was presented to the Committee by Jim Van Den Heuvel. Jim indicated that about \$2,000 was spent having the plans drawn up and getting State Approval for them. Ed suggested not building the extra bays that were to house gravel and blacktop as these materials are appropriate to be placed just on a blacktop surface out in the open. Jim believed the plans could not be altered and indicated it would take too long to get new ones approved. John indicated disapproval with how these plans came to be without any input from people familiar with these types of buildings and the Public Works Committee. John and Ed had field reviewed a similar shed in the "Valley" and noted the deteriorated metal door and the light construction which was deteriorating from the moisture and salt. John and Ed had looked at an all wood shed at Greenleaf owned by the County which was in much better shape and although the cost was an additional

\$60,000 its capacity was almost three times as much. It was suggested by Jim, that only the blacktop and fence be placed this year and the salt be placed on the blacktop and covered as required. Ed indicated that only 600 tons would have to be taken and placed in the pile as the rest could be ordered as needed. It was also suggested that bids be received on a 26' by 65' all wood building so if time permitted and funds allowed the building could also be constructed this year, otherwise that could be built next year. It was suggested to place the new building with the long side running east and west. **A motion was made by Berggren to excavate for the asphalt, construct a very good base, and place the asphalt surface with and asphalt curb where the salt pile will be placed, construct the fencing and advertise for bids on an all wood salt shed 26 foot wide by 65 foot long similar in materials to the Brown County's Greenleaf shed. The motion was seconded by Kazik, all voted in favor, none opposed, motion carried.**

5. 2008 Culvert Replacements to recommend to the Village Board for the Culvert Fund: There was no one to present this item and Committee saw no reason why this couldn't be put off until August meeting. **A motion was made by Happel to delay this item to the August meeting. Motion was seconded by Baranczyk, all voted in favor, none opposed, motion carried.**
6. Minimum Road Design Standards: Comments were all favorable on the Design Standards as presented by Sowinski at the previous meeting. **A motion was made by Berggren to send the Minimum Road Design Standards as presented by Keith Sowinski to the Village Board for adoption and replacement of the old standards. Motion was seconded by Kazik, all voted in favor, none opposed, motion carried.**
8. Streetlights Touchstone Area and Brookwood Circle Area: The committee received a cost estimate from PSC that costs for two additional lights on Brookwood Circle; at 800 Brookwood Circle and 772 Brookwood Circle, along with the existing at 770 Brookwood Circle would cost approximately \$20/ month/ light for 150 Watt High Pressure Sodium lighting. A petition was also received from the property owners (including the above mentioned addresses) as to their desire for such lighting. The property owners are willing to pay for said lights. Transformers are in place so no other costs are involved. **A motion made by Happel to recommend that the Board approve the installation of said lights and handle the billing in the usual manor. Motion was seconded by Baranczyk, all voted in favor, none opposed, motion carried.**
9. Streetlight at the corner of touchstone and ctj j: This item was delayed to the next meeting so the Street Lighting Policy could be applied to this intersection to see if the intersection met the proper criteria for placement of a light at this location.
10. Plateau Heights Cull De Sac: No further information. We will discuss in August.
11. Drainage Issues on Private Property: This item was delayed to next meeting because Rick is the most familiar with it and he will be there to present it.
12. Indian Trails Pond, Low Water: Pat Doherty presented this issue along with the issue that the culverts under Navajo Tr, Indian Tr, and Seminole Tr are placed too low and have too much soil in them and should be raised. Ed testified that the Navajo culvert is placed just as the DNR wanted as the County did the work. Ed also suggested that the DNR wants that soil in the culverts to promote habitat. Pat also presented the issue that the 'Pond' in Indian Trails subdivision is full of silt and weeds which resulted from all the stones placed in the adjacent creek. He suggested the pond be filled in and stones removed so the creek runs better. **The committee is asking Rick to dig up information on what happened during the removal of the lift station and who was responsible for placing the stones in the creek and**

why. Also Rick should attempt to contact the consultant who handled that work for their report on the subject matter. This subject will be taken up at the next meeting when this information is available.

14. Future Agenda Items:

**Next meeting: 2008 Culvert Repl for Culv Fund
Plateau Heights Turnaround
Street lights at CTY J & Touchstone
Drainage Issues on Private Property
Public Works Directors Report
Bob Peters Curb work/driveway, Navajo Tr.
Indian Trails Pond/low water
Maintenance of the Water Tower**

Future meetings: Five Year Road Improvement Program (2008) Sept

13. **Motion by Kazik, second by Baranczyk to adjourn. All in favor none opposed.**
Motion carried. Meeting adjourned at 8:27 pm.

Respectfully submitted by: John E. Berggren
865-7637