

Village of Hobart  
Public Works Committee Meeting

Meeting Minutes from Monday September 10, 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, Dave Baranczyk,  
Committee Absent: Jerry Pahl, Ed Kazik

Alternates Present: Keith Sowinski (Voting), Jerry Lancelle, (Voting)

Alternates Absent: Pat Doherty

Also present: Rick Kenny, Hobart Director of Public Works,  
Paul Welter, Robert E. Lee & Ass.  
Chris Boyd, Utility Service Co, Inc

2. The committee discussed the agenda. It was suggested to move Item 5 down to after 11, and 10 up to after #4, and then continue on with the agenda as presented. Thus the agenda will be #1,2,3,4,10,6,7,8,9,10,5, 11, 12, 13. **Motion to approve the agenda as amended by Berggren, seconded by Baranczyk. All were in favor, none opposed. Motion carried.**
3. The August 13, 2007 meeting minutes were reviewed. **Motion made to approve the minutes of August 13, 2007 as presented; by Baranczyk, seconded by Sowinski. All were in favor, none opposed, Motion carried.**
4. Public Comments: None
10. Minimum Road Design Standards: Mr. Welter presented his objection to the Village adopting WisDOT's Facilities Development Manual (FDM) as the standard for the Design of the Village's roads. Mr. Welter's objection centered on the FDM not being detailed enough in specifying exactly what the design should be composed of, however, Mr. Welter was not aware that the FDM included "town road" standards in its design specifications. He said that his running of design specs for "Touchstone Dr" (as just an example) using the FDM resulted in 6 inch gravel base and 3 inch surface. Mr. Welter feels that consultants (himself included) are not familiar enough with the FDM to produce an adequate design for a particular town road from the FDM specs. Keith will review Paul Welter's concerns with the FDM and the satellite design software that uses that and report back next month.
6. Plateau Heights Cull De Sac: Rick presented quotes for construction. **Motion was made by Berggren to recommend to the Village Board that the lowest bid, by Reds Construction, be accepted and the contract be awarded to them. Motion was seconded by Baranczyk; all voted in favor, motion carried.**
7. Streetlight at the corner of Touchstone and CTY J: General discussion that this intersection does not meet criteria that would satisfy the policy with a score high enough to warrant the Village to place a streetlight at this location. Specifically lacking is an accident history or high nighttime turning movements. Rick will request Joe to send a letter to the persons requesting the light that at this time the intersection doesn't meet minimum policy requirements.

8. Maintenance of the Water tower: John reported his discussions with the Village of Howard and with the City of Algoma. Howard's Jeff Farr related that their experience in tower maintenance is at least every 15 years to have a repair project set up to refurbish the inside and outside paint coating with repairs of deteriorating areas and that this cost could be \$130,000 to \$180,000, depending on what has to be done. Then every 30 to 45 years expect to completely remove surface to bare metal, repair and repaint entire tower which could cost well over \$300,000. Jim LeClous of the City of Algoma related similar costs. However, neither community had full time maintenance contracts for their towers at this time. Because of the poor quality of the original paint coatings on our tower, the committee felt we should accept the second Utility Service Co., Inc contractual offer and get on with the repair and refurbish project. **A motion was made by Berggren to recommend to the Village Board that they accept the contractual offer by Utility Service Co., Inc, dated August 8, 2007, titled Water Tank Maintenance Contract. Motion seconded by Jerry Lancelle, all voted in favor, none opposed, motion carried.**

9. William Maes Drainage, Short Cut Road: Ed and Rick looked at what Mr. Maes wants to do and estimated it will cost him about \$8,000 to \$10,000 to complete that work. Mr. Maes was so informed and is in the process of deciding what to do.

11. 2008 Culvert Replacements to recommend to the Village Board for the Culvert Fund: No discussion or action was taken on this item.

5. Public Works Directors Report:

Salt has been delivered to the new Public Works Bld. Site and is now covered by a tarp. The Fence around the new Public Works building has been installed.

Rick is working on obtaining County and State Grants for road construction in 2008 and needs to have another year added to the Five Year Road Plan. To facilitate his efforts the Committee added the following roads to the five year plan in the year 2012:

Adam Dr	CTH U to Overland Rd	1.0 mi	\$130,000
Adam Dr	CTH GE to its Termini	0.57 mi	\$ 74,100
Ravine Dr	Conrad Dr to Conrad Dr	0.60	\$ 78,000
Meadow Brook Ct	Shady Dr to End	0.11	\$ 14,300
Butternut Ln	Forrest Dr. to End	0.17	<u>\$ 22,100</u>
	Total		\$318,500

12. Future Agenda Items:

**Next meeting: Public Works Directors Report  
Minimum Road Design Standards  
Five Year Road Improvement Program  
Culvert on Wedgestone Ct**

13. **Motion by Berggren to adjourn, seconded by Baranczyk. All in favor none opposed. Motion carried.** Meeting adjourned at 8:45 pm.

Respectfully submitted by: John E. Berggren  
865-7637