

Village of Hobart Public Works & Utilities Advisory Committee Minutes Hobart Village Office; 2990 S. Pine Tree Rd, Hobart, WI Monday, April 10, 2023 – 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, absent; Don Dahlstrom, aye; David Smith, excused; Kevin Gannon, aye.

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

Motion by Dave Dillenburg, 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 Don Dahlstrom, to approve the March 13, 2023 minutes as presented. All in favor. Motion carried.

4. Public Comment on Non-Agenda Items:

Comments by the following Hobart resident: LeRoy Schlorf Jr. 1416 Riverdale Drive

5. Discussion and Action – Review Proposed Extended Three-Year Contract with Northern Pipe:

Public Works Director, Jerry Lancelle updated the committee. After discussion, a motion was made by Don Dahlstrom, seconded by Dave Baranczyk, to gather more quotes and bring those results to the next meeting. All in favor. Motion carried.

6. Discussion and Action - Review and Discuss 2023 Road Project:

Public Works Director, Jerry Lancelle reviewed the 2023 Road Project. After discussion by the committee. No Action was taken.

7. Discussion and Action – Potential ARPA Funded Expenditures:

Public Works Director, Jerry Lancelle presented the committee with equipment needs. After discussion by the committee, a motion was made by Dave Baranczyk, seconded by Don Dahlstrom to get more quotes for next month's meeting. All in favor. Motion carried.

8. UPDATE - Director and Activity Reports:

Public Works Director, Jerry Lancelle gave updates to the committee.

9. Adjourn:

Motion by Don Dahlstrom, seconded by Vanya Koepke, to adjourn. All in favor. Motion carried. Meeting adjourned at 6:37pm.