

Village of Hobart Public Works & Utilities Advisory Committee Minutes
Hobart Village Office; 2990 S. Pine Tree Rd, Hobart, WI

Date/Time: Monday, January 13th, 2025 (5:00 P.M.) Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call.
 - a. The meeting was called to order by Dave Dillenburg at 5:01pm. Roll Call: Dave Dillenburg, Dave Baranczyk, Kevin Gannon, Don Dahlstrom, James Kubalak, Dan DeRuyter present.
 - b. Vanya Koepke and Ron Hieronimczak were excused.
- 2. Approval of the Minutes November 11th, 2024
 - a. Motion by Dan DeRuyter, second by Dave Baranczyk All in Favor, Motion Carried.
- 3. Public comments on non-agenda items.
 - a. No Comments

ACTION ITEMS

- 4. DISCUSSION AND ACTION Emergency Responders Policy
 - a. Committee reviewed a draft of the proposed Emergency Responders Policy, discussion was held on what the state statute allowed and how the Village will handle pay for employees responding to an emergency.
 - b. Motion to approve the draft with minor changes to draft wording by Don Dahlstrom, second by Dave Baranczyk, all in favor. Motion carried.
- 5. DISCUSSION AND ACTION 2025 Public Works Task Lists
 - a. Committee was shown the current tasks and projects for 2025, discussion was held on various projects, timelines, and various additional small projects.
 - b. No Action
- 6. UPDATE Director and Activity Reports
 - c. Director of Public Works and Utilities, Jerry Lancelle, updated the committee on various projects and current operations.
 - d. No Action
- 7. ADJOURNMENT
 - a. Motion by Don Dahlstrom, second by Dave Baranczyk, all in favor. Motion carried. Meeting adjourned at 6:05pm.