



Village of Hobart Public Works & Utilities Advisory Committee Minutes
Hobart Village Office; 2990 S. Pine Tree Rd, Hobart, WI
Monday, September 19, 2022 – 5:00 pm

1. Call to Order, Roll Call:

The meeting was called to order by Dave Dillenburg at 5:02 pm. Roll call: Dave Dillenburg, aye; Vanya Koepke, aye; Dave Baranczyk, aye; Dan Deruyter, aye; Don Dohlstrom, aye; Richard Happel, aye; David Smith, aye; Kevin Gannon, aye.

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

Motion by Kevin Gannon, seconded by Dave Baranczyk, to approve the agenda as presented. All in favor. Motion carried.

3. Approval of Minutes:

Motion by Dave Dillenburg, seconded by Richard Happel to approve the August 11, 2022 minutes as presented. All in favor. Motion carried.

4. Public Comment on Non-Agenda Items:

None

5. Review and comment on proposed 2023 Road Capital Improvement Plan:

Public Works Director Jerry Lancelle gave a review to the committee on the 2023 Road Capital Improvement Plan. Motion by Kevin Gannon to approve as presented, seconded by Don Dahlstrom. All in favor. Motion carried.

6. Continued review of DPW work categories to project future equipment, staffing levels and possible outsourcing required for current and expected growth of Public Works:

Public Works Director Jerry Lancelle gave a review to the committee. Motion by Don Dahlstrom, seconded by Dave Baranczyk to hire 1 more Full-Time employee and 1 more Temporary (Seasonal) employee and to promote a current employee within the PWD to a working Foreman in 2023. All in favor. Motion carried.

Motion by Dan Deruyter, seconded by Richard Happel to approve outsourcing for a cleaning service and purchasing equipment as outlined in the summary, as the budget allows. All in favor. Motion carried.

7. Adjourn:

Motion by Don Dahlstrom, seconded by Dave Smith to adjourn meeting. All in favor. Motion carried. Meeting adjourned at 7:12 pm.