

BOARD OF PUBLIC WORKS

Date of Meeting: January 21, 2025, at 11:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat, Anne Jacobson

Also Present: Allen Wesolowski, Lori Wunsch

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Approve minutes of the January 14, 2025 meeting

Groat moved to approve the minutes of the previous meeting. Lindman seconded and the motion passed.

Open Request for Proposals for Construction Oversight for 2025 Wausau Downtown Street Reconstruction

Proposals were received from Becher Hoppe, MSA, Clark Dietz, and Corre. The proposals will be reviewed and brought back with a recommendation.

Portland Cement Concrete License: Fahrner Asphalt Sealers, LLC

Jacobson moved to approve the subject license. Groat seconded and the motion passed.

Bituminous Concrete Paving License: Fahrner Asphalt Sealers LLC

Jacobson moved to approve the subject license. Groat seconded and the motion passed.

CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims

Motion by Lindman, second by Jacobson to convene in closed session. Motion passed.

RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary

Motion by Groat, second by Jacobson to reconvene in open session. Motion passed.

Jacobson moved to deny the claim of Elizabeth and Zachary Zastrow in the amount of \$458.00. Groat seconded and the motion passed.

Jacobson moved to adjourn the meeting. Groat seconded and the motion passed. Meeting adjourned at approximately 11:10 am.