

## BOARD OF PUBLIC WORKS

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Date of Meeting: January 23, 2024, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: 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.

### **2023 City Hall Lobby Renovation: J. H. Findorff & Son Inc., Change Order #1**

This change order is to add a structural element and columns to the opening that is going in the City Hall Lobby for the Municipal Clerk. Lindman moved to approve Change Order #1 in the amount of \$3,514.00. Groat seconded and the motion passed.

### **West Wausau Ave Booster Station Generator: J. H. Findorff & Son Inc., Change Order #1**

This change order is for items the Utility wanted to add which includes pressure transducers and protection. Lindman moved to approve Change Order #1 in the amount of \$1,825.00. Groat seconded and the motion passed.

### **Bituminous Concrete Paving Licenses: American Asphalt of Wisconsin, Fahrner Asphalt Sealers LLC, and Zilisch Asphalt LLC**

Jacobson moved to approve the subject licenses subject to her review. Lindman seconded and the motion passed.

### **Portland Cement Concrete Licenses: Fahrner Asphalt Sealers LLC and Zilisch Asphalt LLC**

Jacobson moved to approve the subject licenses subject to her review. Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson and the motion passed. Meeting adjourned at approximately 10:35 am.