

BOARD OF PUBLIC WORKS

Date of Meeting: January 28, 2025, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat, Anne Jacobson

Also Present: Allen Wesolowski

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 21, 2025 meeting

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

Make recommendation for Construction Oversight for 2025 Wausau Downtown Street Reconstruction (Proposals were opened January 21, 2025.)

The proposals were reviewed and scored by Wesolowski, Niksich, and Semrow. Corre had the highest average score based on the criteria identified in the RFP. Staff recommends approving Corre for the inspection services.

Jacobson moved to accept the proposal from Corre. Groat seconded and the motion passed.

Portland Cement Concrete License: Creative Design Concrete & Masonry LLC and Zilisch Asphalt, LLC

Jacobson reviewed both subject licenses and moved to approve both. Groat seconded and the motion passed.

Bituminous Concrete Paving License: Zilisch Asphalt, LLC

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

Lindman moved to adjourn the meeting. Jacobson seconded and the motion passed. Meeting adjourned.