

BOARD OF PUBLIC WORKS

Date of Meeting: February 1, 2022, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat, Nathan Miller

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 25, 2022 meeting

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

Open bids and make recommendation for the 2022 Pavement Marking Project

The following bids were received:

Brickline Inc.	\$79,622.69
Sir Lines-A-Lot	\$84,597.25
Century Fence	\$86,887.66

Groat moved to award the project to Brickline Inc. in the amount of \$79,622.69. Miller seconded and the motion passed.

Make recommendation for Demonstrative Corrosion Control Treatment Study (Proposals were opened December 14, 2021)

Lindman does not have all the information as he is waiting on costs for a scope revision. This item will be brought back.

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

City Attorney Anne Jacobson had reviewed the licenses and approved them for content. Miller moved to approve. Lindman seconded and the motion passed.

Bituminous Concrete Paving License: Zilisch Asphalt, LLC

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

CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for the 2022 Concrete Pavement Repair Project

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

Lindman moved to approve the following bidders for the 2022 Concrete Pavement Repair Project:

Norcon Corporation, Schofield
CPR, Inc., Brookfield
Cornerstone Pavers LLC, Racine

Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Miller. Meeting adjourned.