

BOARD OF PUBLIC WORKS

Date of Meeting: March 26, 2024, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Tegan Troutner, Maryanne Groat

Also Present: Allen Wesolowski, TJ Niksich, Andrew Sims, 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 March 12, 2024 meeting

Troutner moved to approve the minutes of the March 12, 2024 meeting. Lindman seconded and the motion passed.

Drinking Water Treatment Facility PFAS Treatment: Ellis Stone Construction Company, Pay Estimate #6

Lindman moved to approve Pay Estimate #6 in the amount of \$461,792.41. Troutner 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 Oak Island Skatepark, Strawberry Fields Dry to Wet Pond Conversion, and 2024 Recycling of Concrete and Asphalt 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.

Engineering will issue an amendment to the bid to extend pre-qualifications for the Oak Island Skatepark.

Lindman moved to approve the following bidders for Strawberry Fields Dry to Wet Pond Conversion:

A-1 Excavating LLC, Bloomer
Earth, Inc., Arpin
Haas Sons, Inc., Thorp
Integrity Grading & Excavating, Inc., Schofield
McCabe Construction, Eau Claire
Merrill Gravel & Construction Company, Merrill
PGA, Inc., Weston
River View Construction Company, Inc.
Woller Excavating LLC, Merrill

Troutner seconded and the motion passed.

Lindman moved to approve the following bidders for 2024 Recycling of Concrete and Asphalt Project:

A-1 Excavating LLC, Bloomer
Merrill Gravel & Construction Company, Merrill
PGA, Inc., Weston
RC Pavers LLC/Ron Christiansen Trucking, Inc., Schofield
Vinton Construction Company, Manitowoc

Troutner seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat and the motion passed. Meeting adjourned at approximately 11:00 am.