

BOARD OF PUBLIC WORKS

Date of Meeting: April 7, 2021, at 10:00 a.m. in the Birch Room

Members Present: Allen Wesolowski, 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.

2020 Sewer Rehabilitation Project: Hydro Klean LLC, Pay Estimate #2

Groat moved to approve Pay Estimate #2 in the amount of \$261,354.02. Jacobson seconded and the motion passed.

Discussion and possible action on 2021 Landscape Maintenance Services

This item was pulled from the agenda.

Portland Cement Concrete License: B & D Plumbing & Heating Inc.

Jacobson moved to approve the subject license. Groat 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 2021 Sidewalk Project

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

Jacobson moved to approve the following bidders for the 2021 Sidewalk Project:

CPR Inc., Brookfield
Haas Sons, Inc., Thorp
Merrill Gravel & Construction Co., Merrill
Pember Companies, Inc., Menomonie
S.D. Ellenbecker Inc., Athens
Sommers Construction Co. Inc., Shiocton

Seconded by Groat and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Wesolowski. Meeting adjourned at approximately 10:10 a.m.