

## BOARD OF PUBLIC WORKS

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Date of Meeting: May 6, 2025, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, Andrew Sims, Lois Bauer, 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 April 29, 2025 meeting**

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

### **2025 Street Construction Project “A” – Randolph Street & Cherry Street, Haas Sons, Inc., Pay Estimate #1**

This pay estimate was approved by the project inspector. Lindman moved to approve Pay Estimate #1 in the amount of \$121,572.45. Jacobson seconded and the motion passed.

### **2024 Jefferson Parking Ramp Stairwell Cleaning & Coating Project, Advanced Coating Solutions, Final Payment**

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A walk through was completed last week with the contractor. The contractor has corrected all the punch list and deficiency items. Lindman moved to approve the final payment in the amount of \$53,734.57. Jacobson seconded and the motion passed.

### **Alexander-Airport Park Pickleball Court Construction: S.D. Ellenbecker Inc., Pay Estimate #1**

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This pay estimate was reviewed and approved by Jamie Polley. Lindman moved to approve Pay Estimate #1 in the amount of \$38,969.84. Jacobson 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 2025 Street Sealcoating Project**

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And

### **CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims**

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Motion by Lindman, second by Jacobson to convene in closed session. Motion passed.

### **RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary**

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

Lindman moved to approve the following bidders for the 2025 Street Sealcoating Project:

Fahrner Asphalt Sealers, LLC, Eau Claire  
Scott Construction, Inc., Lake Delton

Jacobson seconded and the motion passed.

Jacobson moved to approve the claim of Spencer Schuett in the amount of \$2,878.96 upon receipt of a release and associated with that claim, Jacobson moved to approve payment to Accurate Claims for the appraisal of the vehicle on behalf of the Board in the amount of \$260.60. Lindman seconded and the motion passed.

Jacobson moved to deny the claim of DCA Investment in the amount of \$1,575.00. Lindman seconded and the motion passed.

Lindman moved to adjourn the meeting. Jacobson seconded and the motion passed. Meeting adjourned at approximately 10:45 am.