

BOARD OF PUBLIC WORKS

Date of Meeting: May 17, 2022, at 10:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Tara Alfonso, Maryanne Groat (arrived at 10:05 am)

Also Present: Dustin Kraege, Kevin Koester, 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 May 12, 2022 meeting

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

Drinking Water Treatment Facility: Miron Construction, Pay Estimate #20

This pay estimate was reviewed by the consultant, staff and Lindman. Lindman moved to approve Pay Estimate #20 in the amount of \$273,145.91. Alfonso seconded and the motion passed.

Discussion and possible action on the purchase of asphalt from two vendors

Quotes were received from RC Pavers and American Asphalt for hot mix used inhouse for patching and street paving. Crews go to whichever vendor they can get into or is more convenient at the time. Prices vary a little per unit but overall we get good service from both vendors. Lindman brought this to the Board to approve the prices with the fact that we will use both RC Pavers and American Asphalt throughout the year.

Alfonso asked if the pricing is consistent with staff's expectations. Lindman confirmed. Alfonso moved to approve. 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 Street Sealcoating Project

and

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

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

Alfonso moved to deny the claim of Joyce Firkus in the amount of \$443.75 and deny the claim of Brittany Boyce in the amount of \$145.57. Lindman seconded and the motion passed.

Lindman moved to approve the following bidders for the 2022 Street Sealcoating Project:

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

Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat. Meeting adjourned at approximately 10:10 am.