

BOARD OF PUBLIC WORKS

Date of Meeting: June 14, 2022, at 10:30 a.m. in the Council Chambers

Members Present: Allen Wesolowski, Anne Jacobson, Maryanne Groat

Also Present: Lois Bauer

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 June 7, 2022 meeting

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

Portland Cement Concrete License: KSK, Inc.

Jacobson asked to have this item placed on the next agenda as there are a few irregularities in the documents.

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

Motion by Wesolowski, 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

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

Jacobson moved to approve the claim of Craig Czerwinski in the amount of \$1,642.19. Groat seconded and the motion passed.

Groat moved to adjourn the meeting. Seconded by Jacobson. Meeting adjourned.