

BOARD OF PUBLIC WORKS

Date of Meeting: June 17, 2025, at 2:00 p.m. in the Council Chambers

Members Present: Allen Wesolowski, Anne Jacobson, Maryanne Groat

Also Present: Leo Gau, 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 June 10, 2025 meeting

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

2024 Riverfront Trail Project: Ron Christiansen Trucking, Inc., Pay Estimate #4

The pay estimate is for some restoration that was finished this spring. Approval is recommended by the project inspector. Wesolowski moved to approve Pay Estimate #4 in the amount of \$1,615.00. Jacobson seconded and the motion passed.

2024 Sidewalk Repair Project "A": Potrykus Construction, Final Payment

This project has been completed, and the project inspector has approved releasing the retainage. Wesolowski moved to approve the final payment in the amount of \$5,000.00. Jacobson seconded and the motion passed.

Portland Cement Concrete Licenses: K. Berens Contracting LLC, Antler Concrete LLC, and Pave The Way LLC

Jacobson has reviewed the subject licenses and moved to approve K. Berens Contracting LLC, Antler Concrete LLC, and Pave The Way LLC contingent upon the correction of the certificate of liability insurance naming the same insured as listed on the Portland Cement Concrete License application. 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 2025 DPW Overhead Door Replacement

and

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.

Regarding the claim of Ryan Milbeck in the amount of \$10,000, Jacobson moved to deny. Wesolowski seconded and the motion passed.

Regarding the claim of Vanxay Lor in the amount of \$327.24, Jacobson moved to approve. Groat seconded and the motion passed.

Wesolowski moved to approve the following bidders for the 2025 DPW Overhead Door Replacement:

American Door Co. of Wausau, Schofield
Central Door Solutions, Plover

Groat seconded and the motion passed.

Groat moved to adjourn the meeting. Wesolowski seconded and the motion passed. Meeting adjourned at approximately 2:15 pm.