

BOARD OF PUBLIC WORKS

Date of Meeting: August 3, 2021, at 11:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat, Anne Jacobson

Also Present: Allen Wesolowski, 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 July 27, 2021 meeting

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

2021 Street Construction Project B: Haas Sons, Inc., Change Order #1

This change order was reviewed by Niksich and the project inspector. The work has been completed. Groat moved to approve Change Order #1 in the amount of \$4,867.80. Jacobson seconded and the motion passed.

2021 Street Construction Project B: Haas Sons, Inc., Pay Estimate #3

This pay estimate was reviewed by Niksich and the project inspector. Approval is recommended. Lindman moved to approve Pay Estimate #3 in the amount of \$196,066.66. Groat seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 11:05 a.m.