

BOARD OF PUBLIC WORKS

Date of Meeting: September 4, 2024, at 11:00 a.m. in the Council Chambers

Members Present: Allen Wesolowski, Anne Jacobson, Maryanne Groat

Also Present: TJ Niksich, Dustin Kraege, Leo Gau, 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 August 26, 2024 meeting

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

2024 Street Construction Project “B” – Eau Claire Boulevard: Haas Sons, Inc., Pay Estimate #5

This pay estimate is for work completed to date and is recommended for approval by the project inspector. Groat moved to approve Pay Estimate #5 in the amount of \$561,547.85. 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 2024 Wausau Reroofing Project

And

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

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

There were no pre-qualifications submitted for consideration for the 2024 Wausau Reroofing Project.

Jacobson moved to deny the claim submitted by Nate Berg in the amount of \$518.56. Groat seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Wesolowski and the motion passed. Meeting adjourned at approximately 11:10 am.