

BOARD OF PUBLIC WORKS

Date of Meeting: October 12, 2021, at 9:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Nathan Miller, Maryanne Groat

Also Present: Allen Wesolowski, Lois Bauer, Lori Wunsch
By WebEx: Allen Howe – Donohue; Joe Kafczynski – Becher Hoppe, Jack Kilgore – Miron Construction

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 October 5, 2021 meeting

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

Open Proposals for the purchase of a LP gas forklift for the Sewer Utility

Proposals were received from OCTANE and Forklift Management. The proposals will be reviewed by staff with a recommendation provided at a later date.

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #15

This pay estimate was reviewed by Donohue and Lindman. Groat moved to approve Pay Estimate #15 in the amount of \$4,554,121. Miller seconded and the motion passed.

Drinking Water Treatment Facility: Miron Construction, Pay Estimate #13 and #14

This includes two pay estimates; Pay Estimate #14 is for a deduct and Pay Estimate #13 is a progress payment. Lindman moved to approve Pay Estimate #13 in the amount of \$1,639,785.70 and Pay Estimate #14 for a reduction of \$47,119.80. Groat seconded and the motion passed.

2021 Street Sealcoating Project, Fahrner Asphalt Sealers, Pay Estimate #1

This project was overseen by DPW with the quantities reviewed by Petit. Lindman moved to approve Pay Estimate #1 in the amount of \$150,292.09. Miller seconded and the motion passed.

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

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

Miller moved to approve the claim of American Family Insurance for Coleman Schoepke in the amount of \$500. Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat. Meeting adjourned at approximately 9:40 a.m.