

## BOARD OF PUBLIC WORKS

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Date of Meeting: May 15, 2014, at 11:30 a.m. in the Engineering Department.

Members Present: Marquardt, Groat, Jacobson.

Also Present: 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 May 6, 2014 and May 8, 2014 meetings**

A motion was made and adopted to approve the minutes from the previous meetings.

### **CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for bidders for the 2014 Street Construction Project C**

The following contractors were approved to bid on the subject contract:

A-1 Excavating, Inc., Bloomer  
Advance Construction, Inc., Green Bay  
Dorner, Inc., Luxemburg  
Haas Sons, Inc., Thorp  
James Peterson Sons, Inc., Medford  
Kruczek Construction, Inc., Green Bay  
McCabe Construction, Eau Claire  
Pember Companies, Inc., Menomonie

### **CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for bidders for the 2014 Kaiser Pool Renovation Project**

The following contractors were approved to bid on the subject contract:

Altmann Construction Company, Inc., Wisconsin Rapids  
Badger Swimpools, Inc., Prairie du Sac  
Miron Construction Co., Inc., Neenah  
Neuman Pools, Beaver Dam  
Oscar J. Boldt Construction, Appleton  
Pember Companies, Inc., Menomonie

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

After meeting in closed session to deliberate on two claims, the Board reconvened the meeting into open session for the purpose of acting upon the claims. A motion was made and adopted to deny the claims submitted by Pergande and Krieg.