

BOARD OF PUBLIC WORKS

Date of Meeting: March 3, 2020, at 11:00 a.m. in the Birch Room.

Members Present: Lindman, Jacobson, Groat

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 February 19, 2020 meeting

Groat moved to approve the minutes of the February 19 meeting. 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 the 2020 Sidewalk Project and the Wastewater Treatment Facility Improvements 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 Groat 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 Lindman to reconvene in open session. Motion passed.

Lindman moved to approve the following bidders for the 2020 Sidewalk Project:

Fahrner Asphalt Sealers, LLC, Eau Claire
Norcon Corporation, Schofield
Pember Companies, Inc., Menomonie
S.D. Ellenbecker Inc., Athens

Groat seconded and the motion passed.

Lindman moved to approve the following bidders for the Wastewater Treatment Facility Improvements Project contingent upon attendance at the pre-bid conference:

C.D. Smith Construction, Fond du Lac
J.H. Findorff & Son Inc., Madison
Market & Johnson, Eau Claire
Miron Construction Co., Inc., Neenah

Groat seconded and the motion passed.

The pending claim was deferred to the next meeting.

Jacobson moved to adjourn the meeting. Seconded by Groat. Meeting adjourned at approximately 11:10 a.m.