

BOARD OF PUBLIC WORKS

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Date of Meeting: January 24, 2023, at 10:30 a.m. in the Council Chambers

Members Present: Allen Wesolowski, Anne Jacobson

Also Present: Lois Bauer, 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 January 18, 2023 meeting**

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

**Portland Cement Concrete Licenses: Creative Design Concrete & Masonry LLC and Lewis Construction Inc.**

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Jacobson moved to approve the subject licenses contingent upon her review. Wesolowski 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 2023 Asphalt Patching Project**

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and

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

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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**

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

Wesolowski moved to approve the following bidders for the 2023 Asphalt Patching Project:

American Asphalt of Wisconsin, Mosinee  
RC Pavers LLC/Ron Christiansen Trucking, Schofield  
Zilisch Asphalt LLC, Ringle

Jacobson seconded and the motion passed.

Jacobson moved to approve the claim submitted by Gerald Budzynski in the amount of \$275. Wesolowski seconded and the motion passed.

Wesolowski moved to adjourn the meeting. Seconded by Jacobson and the motion passed. Meeting adjourned at approximately 10:45 am.