

Meeting Minutes

SPECIAL BOARD OF PUBLIC WORKS MEETING

Monday, September 17, 2001 - 6:45 P.M.

Council Chambers - County-City Building PRESENT: Mayor Wescott, C/T Schlice; Alderpersons Walther, Barr, Molski, Nealis, Moore

Also Present: Directors Disher, Gardner, Schrader, Van Alstine; Clerk Zdroik, Alderpersons Sevenich, Filipiak, Seiser, Sowieja, Rackow, Phillips; Gene Kemmeter (Portage County Gazette), Paul Chronis (Journal)

1. Consideration of Bid - 2001 Sewer Project.

Contract A: Bukolt Park Sewer.

C/T Schlice moved, Ald. Barr seconded, to accept the low bid of \$93,560.00 from Lakeland Enterprises of Rhinelander, Wisconsin, for the Bukolt Park Sewer Project.

Director Van Alstine advised that Lakeland Enterprises has worked for the City in the past, they are qualified to do the job and this is within the budget.

Ayes, all, nays, none. Motion carried.

Contract B: Heffron Street Culvert.

Ald. Barr moved, Ald. Molski seconded, to accept the low bid of \$74,442.00 from Wimmer Construction Inc. of Wausau, Wisconsin, for the Heffron Street Culvert.

Director Van Alstine informed the Board that the job was not done last year and a pair of 60" culverts has to be installed this year on Heffron Street by a sewer contractor.

Ayes, all; nays, none. Motion carried.

2. Consideration of Bid - Fire Stations Exhaust Ventilation Project.

Ald. Molski moved, C/T Schlice seconded, to reject the bid for the Fire Stations Exhaust Ventilation Project and instruct the Board of Public Works to rebid the project.

Ayes, all; nays, none. Motion carried.

3. Adjournment - 6:50 P.M.

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