

CITY OF MENASHA  
BOARD OF PUBLIC WORKS  
100 MAIN STREET  
SEPTEMBER 20, 2021  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Langdon at 7:53 p.m.

B. ROLL CALL

PRESENT: Ald. Langdon, Schmidt, Tom Grade, Ted Grade, Ropella, Nichols, Taylor, Sevenich

ALSO PRESENT: CDD Schroeder, DPW Jungwirth, DDMO Brown, DDE Gordon, FD Sassman, PRD Sackett, CA/HRD Captain, Mayor Merkes, Clerk Krautkramer

C. MINUTES TO APPROVE

1. Board of Public Works, 9/7/21

Moved by Ald. Taylor seconded by Ald. Tom Grade to approve the minutes.

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Payment – Quality Roofing, Inc.; Contract Unit No. 2021-07; Public Protection Facility Roof Replacement; \$194,979.00 (Payment No. 1 & Final)

Moved by Ald. Taylor seconded by Ald. Tom Grade to recommend to the Common Council approval of the Payment to Quality Roofing, Inc.; Contract Unit No. 2021-07; Public Protection Facility Roof Replacement; \$194,979.00 (Payment No. 1 & Final).

Motion carried on roll call 8-0.

2. Payment – Northeast Asphalt, Inc.; Contract Unit No. 2021-10; Street Construction and Rehabilitation; \$225,870.86 (Payment No. 4)

Moved by Ald. Taylor seconded by Ald. Tom Grade to recommend to the Common Council approval of the Payment to Northeast Asphalt, Inc.; Contract Unit No. 2021-10; Street Construction and Rehabilitation; \$225,870.86 (Payment No. 4).

Motion carried on roll call 8-0.

3. Asphalt Patching Additions to Contract Unit No. 2021-10; Street Construction and Rehabilitation; Plank Road and Racine Street

Staff provided an overview of the Asphalt Patching Additions to Contract Unit No. 2021-10; Street Construction and Rehabilitation; Plank Road and Racine Street.

General discussion ensued on costs and street reconstruction.

Moved by Ald. Sevenich seconded by Ald. Tom Grade to recommend to the Common Council to complete the mill and overlay of Plank Road (Third Street to Railroad Tracks) as budgeted with an estimated construction cost of \$14,540, Racine Street (north side of Seventh St to north side of Eighth Street) with an estimated construction cost of \$30,550, and Racine Street (south side of Fourth St to the south side of Sixth Street) with an estimated construction cost of \$22,692 to be completed in the spring of 2022.

Motion carried on roll call 7-1.

Ald. Nichols voted no.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Tom Grade to adjourn at 8:14 p.m.

Motion carried on voice vote.

Haley Krautkramer  
City Clerk