



BOARD OF PUBLIC WORKS MINUTES

Monday, May 18, 2026 at 6:45 PM

First Floor Conference Rooms
100 Main Street, Menasha, WI

A. CALL TO ORDER

Meeting called to order by Chair Marshall at 8:10pm.

B. ROLL CALL

Present: Aids. Rand, Hale, Perkins, Lewis, Marshall, Grade, School

Absent: Ald. Eisenach

Also Present: DPW Merten, CDD Dane, PRD Sackett, PHD Hutter, DPC Hanchek,
CA Struve, Mayor Hammond, DC Janet

C. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

D. MINUTES TO APPROVE

1. Board of Public Works, 4/21/26

Motion by District 8 Alderperson School seconded by District 7 Alderperson Grade to approve. Motion carried on voice vote.

2. Special Board of Public Works, 5/4/26

Motion by District 8 Alderperson School seconded by District 7 Alderperson Grade to approve. Motion carried on voice vote.

E. DISCUSSION / ACTION ITEMS

1. Recommend to Award — Contract Unit No. 2026-05; Asphaltic Concrete Pavement Crack Sealing Various City Streets; Fahrner Asphalt Sealers, LLC; \$44,321.00

Motion by District 8 Alderperson School, seconded by District 3 Alderperson Hale to approve.

Motion carried 7-0 on roll call.

2. Recommend to Award — Contract Unit No. 2026-06; Asphaltic Concrete Pavement Chip Sealing Various City Streets; Fahrner Asphalt Sealers, LLC; \$55,716.00

Motion by District 8 Alderperson School, seconded by District 3 Alderperson Hale to approve.

Motion carried 7-0 on roll call.

3. Payment — Northeast Asphalt, Inc; Contract No. 2025-03; Jefferson Park Boat Launch; \$129,383.71 (Payment No. 7)

Motion by District 8 Alderperson School, seconded by District 7 Alderperson

Grade to approve.

Motion carried 7-0 on roll call.

F. ADJOURNMENT

Motion by District 8 Alderperson School seconded by District 5 Alderperson Lewis to adjourn the Board of Public Works meeting at 8:16pm. Motion carried on voice vote.

Minutes submitted by Deputy City Clerk Evan Janet.