



**City of Neenah
Board of Public Works Minutes
Tuesday, August 26, 2025, at 12:00 PM
Hauser Room
Neenah City Hall
211 Walnut Street**

Call to order.

Mayor Lang called the meeting to 12:02 PM

MEMBERS PRESENT: Mayor Lang, Finance Director Rasmussen, Director of Community Development & Assessment Nieforth, and Aldermen Lendrum and Ellis.

ALSO PRESENT: Water Utility Director Mach, Park and Recreation Director Kading, Building Manager Benson, and Clerk Nagel.

EXCUSED: Director of Public Works Kaiser and City Attorney Rashid

I. Approval of the minutes of the August 5, 2025 meeting. (Minutes can be found on the city website)
MSC Ellis/Rasmussen to approve the August 5, 2025 minutes as written, all voting aye.

II. Appearances.
A. None.

III. Unfinished Business.
A. None.

IV. New Business.
A. Water Utility

1. Recommendation to Water Works Commission to approve the Final Pay Request for Contract 1-24W Removal and Replacement of Carbon Dioxide Tank and Related Appurtenances, to Rohde Brothers, Inc., in the amount of \$10,250.00. (Attachment)

MSC Ellis/Rasmussen to recommend Water Works Commission approve the Final Pay Request for Contract 1-24W Removal and Replacement of Carbon Dioxide Tank and Related Appurtenances, to Rohde Brothers, Inc., in the amount of \$10,250.00, all voting aye.

B. Park and Recreation

1. Approve change order #1 for Doty Park Shoreline Improvement Project extension outlined in construction specifications in the amount of \$188,900.00 to Vinton Construction, Two Rivers, WI. (Attachment)

MSC Lendrum/Nieforth to approve change order #1 for Doty Park Shoreline Improvement Project extension outlined in construction specifications in the amount of \$188,900.00 to Vinton Construction, Two Rivers, WI, all voting aye.

There was discussion on tree removal. Director Kading advised tree removal for the project has been completed. The remainder of the trees are fenced off to protect the roots from equipment during the project.

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- C. Public Works
 - 1. Recommend approval of Final Pay Request, Contract 8-25, Re-Roof Fleet and Parks Shop Area at Neenah City Services Building, to JT Rams, LLC., in the amount of \$91,549.00. (Attachment)
MSC Lendrum/Ellis to recommend Council approve Final Pay Request, Contract 8-25, Re-Roof Fleet and Parks Shop Area at Neenah City Services Building, to JT Rams, LLC., in the amount of \$91,549.00, all voting aye.

- V. Any announcements/questions for the Board.
 - A. None.

- VI. Adjournment.
 - A. MSC Ellis/Rasmussen to adjourn. Motion carried unanimously in a voice vote. Meeting adjourned at 12:11PM.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Neenah will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance, or reasonable accommodation in participating in this meeting or event due to a disability as defined under the ADA, please call the Clerk's Office (920) 886-6100 or e-mail clerk@neenahwi.gov at least 48 hours prior to the scheduled meeting or event to request an accommodation.