



OFFICIAL MINUTES REGULAR MEETING

MEETING: Board of Public Works
DATE/TIME: Tuesday, November 18, 2025 at 10:30 AM
LOCATION: Wausau City Hall (407 Grant Street)
Council Chambers

MEMBERS:
Eric Lindman Anne Jacobson
Maryanne Groat

Members Present: Eric Lindman, MaryAnne Groat, Anne Jacobson
Members Not Present:
Members Excused:
Present 3, Not Present 0, Excused 0

Noting the presence of a quorum, the Chairperson called the meeting to order at 10:30 AM.

1 Consideration of the minutes of the preceding meeting(s).

November 11, 2025 Regular Board of Public Works Minutes

Motion by City Attorney Jacobson, seconded by Finance Director Groat, to Approve.
Motion Passed 3-0.

2 Discussion and possible action.

- a. 2025 Public Safety Building Chiller Replacement: Tweet/Garot Mechanical, Inc., Pay Estimate #2.

This pay request is in the amount of \$146,870 and was reviewed by Gau. Groat asked if the heat is working properly at the Public Safety Building. Gau stated all the equipment installed is working properly. If heat is not functioning properly in a certain area, it is not related to the chiller project. Motion by Public Works Director Lindman, seconded by City Attorney Jacobson, to Approve. Motion Passed 3-0.

- b. Washington Street Siphon Replacement Project: A-1 Excavating LLC, Change Order #2.

Niksich explained that the borings completed prior to the project showed rock where we intended to do directional drilling. Once directional drilling started, different conditions were found and that method of drilling in the pipe would not work. The contractor had to demobilize and remobilize with different machinery. The change order is in the amount of \$7,862.40 and approval is recommended. Motion by Public Works Director Lindman, seconded by Finance Director Groat, to Approve. Motion Passed 3-0.

- c. Washington Street Siphon Replacement Project: A-1 Excavating LLC, Pay Estimate #2.

This pay estimate is in the amount of \$148,088.56 and was reviewed by the project inspector. Motion by Public Works Director Lindman, seconded by Finance Director Groat, to Approve. Motion Passed 3-0.

- d. 2025 Street Construction Project "B" - Fulton Street/1st Street/2nd Street: Switlick & Sons, Inc., Change Order #3.

During design of the project, Nicksich met with the Foxy Railmaster who said we would not need a permit. Once the project was bid and we had our pre-construction meeting with him, he determined a permit would be needed. The contractor obtained the permit and had to get the insurance. This change order is for the administrative work for getting the permit plus the cost of the insurance to work within the railroad right-of-way. The change order is in the amount of \$40,128 and approval is recommended. Motion by Finance Director Groat, seconded by City Attorney Jacobson, to Approve. Motion Passed 3-0.

- e. 2025 Street Construction Project "B" - Fulton Street/1st Street/2nd Street: Switlick & Sons, Inc., Pay Estimate #7.

This project is complete. This pay estimate reduces the retainage to \$10,000, which we are holding for restoration to be reviewed in the spring. The pay estimate also includes the change order that was just approved. The pay estimate is in the amount of \$182,344.82 and approval is recommended. Motion by Finance Director Groat, seconded by City Attorney Jacobson, to Approve. Motion Passed 3-0.

- f. Washington Street Retaining Wall: Janke General Contractors, Pay Estimate #1

This pay estimate is just for materials that were purchased and will have to be held. This project was bid during the summer and a railroad permit had to be received because we will be working along the railroad right-of-way. This delayed the start of the project. We just received the railroad permit but due to cold conditions, we decided to delay the project until spring. Nicksich has invoices for all the materials that have been delivered and stored at Janke's site. The pay estimate is in the amount of \$25,595.85 and approval is recommended. Motion by Finance Director Groat, seconded by Public Works Director Lindman, to Approve. Motion Passed 3-0.

- g. 2025 Pavement Marking Project: Brickline Inc., Final Payment.

This pay estimate was reviewed by staff and is in the amount of \$6,394.92. Motion by Public Works Director Lindman, seconded by Finance Director Groat, to Approve. Motion Passed 3-0.

- h. Pay Estimate #19 with Community Infrastructure Partners for replacement of lead service lines.

This is for work completed through October. This includes construction & non-construction related activities. The request is in the amount of \$5,524,923.45. We will be closing on this loan on the 26th. CIP is preparing the first disbursement request. Motion by Public Works Director Lindman, seconded by Finance Director Groat, to Approve. Motion Passed 3-0.

3 Closed session.

- a. **Closed Session** pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims.

Motion by City Attorney Jacobson, seconded by Finance Director Groat, to convene in closed session. Motion Passed 3-0.

4 Reconvene into Open Session, if necessary, to take action on Closed Session items.

Motion by City Attorney Jacobson, seconded by Finance Director Groat, to reconvene in open session. Motion Passed 3-0.

Motion by City Attorney Jacobson, seconded by Finance Director Groat, to Approve the claim of Erie Insurance on behalf of their insured, Robert Brayton, in the amount of \$827.91. Motion Passed 3-0.

5 Adjournment.

Motion by Finance Director Groat, seconded by Public Works Director Lindman, to Approve. Motion Passed 3-0.



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