



OFFICIAL MINUTES REGULAR MEETING

MEETING: Board of Public Works
DATE/TIME: Tuesday, December 2, 2025 at 2:00 PM
LOCATION: Wausau City Hall – Council Chambers
407 Grant Street, Wausau WI, 54403

MEMBERS:
Eric Lindman Anne Jacobson
Maryanne Groat

Members Present: Eric Lindman, Anne Jacobson
Members Not Present: MaryAnne Groat
Members Excused:
Present 2, Not Present 1, Excused 0

Noting the presence of a quorum, the Chairperson called the meeting to order at 02:02 PM.

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

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Motion by City Attorney Jacobson, seconded by Public Works Director Lindman, to Approve.
Motion 2-0.

2 Discussion and possible action.

a. Cherry Street Lift Station Replacement: Integrity Grading & Excavating, Inc., Pay Estimate #2.

This pay estimate is in the amount of \$199,120.00 and was reviewed by the consultant. Motion by Public Works Director Lindman, seconded by City Attorney Jacobson, to Approve. Motion Passed 2-0.

b. 2025 Slip Line Repair Project: Pember Companies, Inc., Pay Estimate #1.

This pay estimate is for all work completed to date and is in the amount of \$293,662.35. This was reviewed and recommended for approval by the project inspector. Niksich noted that a change order will be coming forward. We had to redesign some materials because of availability. In this pay app, we are paying a quantity of 23 for Item 21. The estimated quantity was 15. Because of the changes, the repairs will be Type 2 rather than Type 1. This will result in an increase in cost, but there is money remaining in the budget. Because of the delay of materials, we had to delay some of the project and the project will extend into next year. A contract extension will be coming forward. Motion by Public Works Director Lindman, seconded by City Attorney Jacobson, to Approve. Motion Passed 2-0.

c. 2025 Wausau Water Works Asbestos Abatement: Robinson Brothers Environmental, Inc., Pay Estimate #2.

This work is complete. We are retaining \$1,000 so the contractor will be available during the demolition project in case any additional asbestos is found. The pay estimate was reviewed by NorthStar Environmental and Wesolowski. Approval is recommended of the pay estimate in the amount of \$3,519.50 is recommended. Motion by Public Works Director Lindman, seconded by

City Attorney Jacobson, to Approve. Motion Passed 2-0.

- d. 2025 Downtown Mall Redevelopment Phase 2: Pember Companies, Inc., Change Order #7.

Wesolowski explained that polymetric sand was not called out for use in the spec. The sand they were using was not locking so we changed to polymeric sand. The parking garage sign for the entrance off of Jackson Street was not part of the plan. Also, there was some additional storm sewer at the intersection of Jackson & 3rd Street. All the work is complete and approval is recommended. Motion by Public Works Director Lindman, seconded by City Attorney Jacobson, to approve the change order in the amount of \$15,101.86. Motion Passed 2-0.

- e. 2025 Downtown Mall Redevelopment Phase 2: Pember Companies, Inc., Pay Estimate #8.

This is for work to date. The pay estimate was reviewed and approved by the consultant and is in the amount of \$127,222.33. Motion by Public Works Director Lindman, seconded by City Attorney Jacobson, to Approve. Motion Passed 2-0.

- f. Portland Cement Concrete Licenses: Intercon Construction, Inc. and Chippewa Concrete Services, Inc.

Jacobson has reviewed both applications and recommends both for approval. Motion by Public Works Director Lindman, seconded by City Attorney Jacobson, to Approve. Motion Passed 2-0.

- g. Bituminous Concrete Paving License: Intercon Construction, Inc.

Jacobson has reviewed the application and recommends approval. Motion by City Attorney Jacobson, seconded by Public Works Director Lindman, to Approve. Motion Passed 2-0.

3 Closed Session.

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

Motion by Public Works Director Lindman, seconded by City Attorney Jacobson, to convene in closed session. Motion Passed 2-0.

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

Motion by City Attorney Jacobson, seconded by Public Works Director Lindman, to reconvene in open session. Motion Passed 2-0.

Motion by City Attorney Jacobson, seconded by Public Works Director Lindman, to deny the claim of Mary Dalton in the amount of \$119.00. Motion Passed 2-0.

Motion by City Attorney Jacobson, seconded by Public Works Director Lindman, to deny the claim of Richard Gleason in the amount of \$368.20. Motion Passed 2-0.

5 View 2026 Street Construction Projects:

Due to the weather and snow cover, the viewing of 2026 Street Construction Projects will not happen today.

- a. North 8th Avenue from Spruce Street to Bridge Street
- b. Stark Street from 5th Street to 12th Street
- c. 2nd Street from Forest Street to Division Street
- d. Division Street from 2nd Street east to the dead end

6 Adjournment.

Motion by City Attorney Jacobson, seconded by Public Works Director Lindman, to Adjourn. Motion carried. Meeting adjourned at 02:19 PM.



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