



OFFICIAL MINUTES REGULAR MEETING

MEETING: Board of Public Works
DATE/TIME: Tuesday, December 9, 2025 at 10:30 AM
LOCATION: Wausau City Hall – Council Chambers
407 Grant Street, Wausau WI, 54403

MEMBERS:
Eric Lindman Anne Jacobson
Maryanne Groat

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

Noting the presence of a quorum, the Chairperson called the meeting to order at 10:31 AM.

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

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Motion by Public Works Director Lindman, seconded by Finance Director Groat, to Approve.
Motion Passed 2-0.

2 Discussion and possible action.

- a. 2025 Street Construction Project "A" - Randolph Street/Cherry Street: Haas Sons, Inc., Pay Estimate #8.

This pay estimate is for work completed to date and is in the amount of \$698,553.29. Approval is recommended by project inspector. Motion by Public Works Director Lindman, seconded by Finance Director Groat, to Approve. Motion Passed 2-0.

- b. 2025 Asphalt Patching Project: RC Pavers, LLC, Final Payment.

This project is completed. The final payment is in the amount of \$7,591.16. Motion by Public Works Director Lindman, seconded by Finance Director Groat, to Approve. Motion Passed 2-0.

- c. 2025 Street Sealcoating Project: Fahrner Asphalt Sealers LLC, Final Payment.

This project is completed. The pay estimate was reviewed by the project inspector and approval is recommended. The final payment is in the amount of \$111,750.25. Motion by Public Works Director Lindman, seconded by Finance Director Groat, to Approve. Motion Passed 2-0.

3 Closed Session.

Closed Session pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for the 2025 Water Treatment Plant Demo Project.

Motion by Public Works Director Lindman, seconded by Finance Director Groat, 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 Public Works Director Lindman, seconded by Finance Director Groat, to reconvene in open session. Motion Passed 2-0.

Motion by Public Works Director Lindman, seconded by Finance Director Groat, to Approve the following bidders for the 2025 Water Treatment Plant Demo:

Alliance Steel Construction, Inc., Superior
August Winter & Sons, Inc., Appleton
Dore & Associates, Inc., Bay City, MI
Eckert Wrecking, Inc., Rhinelander
Haas Sons, Inc., Thorp
Integrity Grading & Excavating, Inc., Schofield
LinnCo, Inc., St. Joseph, MN
PGA Inc., Weston
Robinson Brothers Environmental, Dane
The MRD Group, Milwaukee

Motion Passed 2-0.

5 Adjournment.

Motion by Public Works Director Lindman, seconded by Finance Director Groat, to Adjourn. Motion carried. Meeting adjourned at 10:40 AM.



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