



OFFICIAL MINUTES REGULAR MEETING

MEETING: Board of Public Works
DATE/TIME: Wednesday, January 7, 2026 at 11:00 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, 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 11:00 AM.

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

December 16, 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. Cherry Street Lift Station Replacement: Integrity Grading & Excavating, Inc., Pay Estimate #3.

This pay estimate is in the amount of \$16,245.00 and was reviewed by the consultant. Motion by Public Works Director Lindman, seconded by Finance Director Groat, to Approve. Motion Passed 3-0.

b. 2025 Concrete Pavement Repair: C.P.R., Inc., Final Payment.

The final payment is in the amount of \$593,378.75. The quantities have been reviewed and approved. Motion by Public Works Director Lindman, seconded by Finance Director Groat, to Approve. Motion Passed 3-0.

c. 2025 Jefferson Parking Ramp Repairs: Masonry Restoration, Inc., Pay Estimate #2.

This pay estimate is in the amount of \$241,123.76 and was reviewed by the consultant, Walker. Motion by Public Works Director Lindman, seconded by Finance Director Groat, to Approve. Motion Passed 3-0.

d. 2025 Athletic Park Parking Lot Project: PGA, Inc., Pay Estimate #1.

This pay request is in the amount of \$209,678.54. Approval is recommended by the inspector. Motion by Public Works Director Lindman, seconded by Finance Director Groat, to Approve. Motion Passed 3-0.

e. Wausau Wastewater Treatment Facility Screening Improvements: J.F. Ahern Co., Pay Estimate #9.

This pay estimate is in the amount of \$250,170.94 and was reviewed by the consultant. Motion by Public Works Director Lindman, seconded by Finance Director Groat, to Approve. Motion Passed 3-0.

f. Washington Street Siphon Replacement Project: A-1 Excavating LLC, Change Order #3.

This change order is for a one-month time extension of the substantial completion date to August 1, 2025. There were additional items in the previous change order that caused delays. All work for substantial completion was done by August 1st and the lift station was operational. This change order also establishes the ready for final payment date as February 20, 2026. There are still two punch list items outstanding and some paperwork that needs to be cleaned up, which is expected to be done by February 20th. Nicksich recommends approval of the change order. Motion by Public Works Director Lindman, seconded by Finance Director Groat, to Approve. Motion Passed 3-0.

g. Portland Cement Concrete License: BK Flatworks.

Motion by City Attorney Jacobson, seconded by Public Works Director Lindman, to Approve. Motion Passed 3-0.

3 Adjournment.

Motion by Finance Director Groat, seconded by Public Works Director Lindman, to Adjourn. Motion carried. Meeting adjourned at 11:15 AM.

**The recording of this meeting may be viewed on
YouTube [@CityofWausauMeetings](#)**



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