



OFFICIAL MINUTES
REGULAR MEETING

MEETING: Board of Public Works
DATE/TIME: Tuesday, February 3, 2026 at 10:00 AM
LOCATION: Wausau City Hall — Council Chambers
407 Grant Street, Wausau WI, 54403

MEMBERS:
Eric Lindman Anne Jacobson
Maryanne Groat

Members Present: Eric Lindman, 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 10:00 AM.

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

January 27, 2026 Regular Board of Public Works Minutes

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

2 Discussion and possible action.

- a. Cherry Street Lift Station Replacement: Integrity Grading & Excavating, Inc., Pay Estimate #4.**

This pay estimate was reviewed by the consultant and Wastewater staff. The pay estimate is in the amount of \$72,485.00. Motion by Public Works Director Lindman, seconded by City Attorney Jacobson, to Approve. Motion Passed 2-0.

- b. 2025 Athletic Park Parking Lot Project: PGA, Inc., Final Payment.**

The final payment is in the amount of \$11,035.71. Motion by Public Works Director Lindman, seconded by City Attorney Jacobson, to Approve. Motion Passed 2-0.

- c. Portland Cement Concrete License: Zilisch Asphalt, LLC.**

City Attorney Jacobson has reviewed the license application and moved to approve. Seconded by Public Works Director Lindman. Motion Passed 2-0.

- d. Bituminous Concrete Paving License: Zilisch Asphalt, LLC.**

City Attorney Jacobson has reviewed the license application and moved to approve. Seconded by Public Works Director Lindman. Motion Passed 2-0.

- e. Amendment to the Agreement with Ayres Associates, Inc. for Traffic Signal Design at Grand Avenue and Townline Road and Grand Avenue and Sturgeon Eddy Road.**

Wesolowski explained that Ayres has been hired for the signal design at Sturgeon Eddy Road and Townline Road at Grand Ave. The design includes moving the bases behind the sidewalk to

get them out of the sidewalk and away from the roadway. This will require real estate. Because this is a DOT project, an official Transportation Project Plat is required. This amendment would be the amount of effort required to complete the plat. This is above and beyond what the original agreement with Ayres called for. Staff asked both Becher Hoppe and Ayres for costs to complete the plat. Ayres provided a considerably better price. Staff recommends approval of the amendment for Ayres to provide the Transportation Project Plat for \$17,500.00. Motion by Public Works Director Lindman, seconded by City Attorney Jacobson, to Approve. Motion Passed 2-0.

- f. Agreement with Becher Hoppe Associates, Inc. for Real Estate Acquisition Services related to traffic signal relocation at Grand Avenue and Townline Road and Grand Avenue and Sturgeon Eddy Road.

This item was pulled from agenda. A sole source will be brought to the Finance Committee.

3 Closed Session.

- a. **Closed Session** pursuant to Wisconsin State Statute §19.85(1)(g) 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 Approve the damage claim of WisDOT in the amount of \$1,118.83. Motion Passed 2-0.

5 Adjournment.

Motion by Public Works Director Lindman, seconded by City Attorney Jacobson, to Adjourn. Motion carried. Meeting adjourned at 10:10 AM.

The recording of this meeting may be viewed on
YouTube [@CityofWausauMeetings](https://www.youtube.com/@CityofWausauMeetings)



City of Wausau
(715) 261-6500 | clerk@wausauwi.gov
wausauwi.gov

