



OFFICIAL MINUTES REGULAR MEETING

MEETING: Board of Public Works
DATE/TIME: Tuesday, February 10, 2026 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:

Members Excused: Anne Jacobson

Present 2, Not Present 0, Excused 1

Noting the presence of a quorum, the Chairperson called the meeting to order at 10:32 AM.

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

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

2 Discussion and possible action.

a. Open bids and make recommendation for 2026 Low Level Street Lighting.

The following bids were received:

Lighting Design Solutions	\$3,880 per unit
Werner Electric	\$4,020 per unit
ETCO Electric Supply	\$4,095 per unit

Motion by Public Works Director Lindman, seconded by Finance Director Groat, to Approve the bid received from Lighting Design Solutions in the amount of \$3,880 per unit. Motion Passed 2-0.

b. Equiflow Lead Service Line Replacement Project: Community Infrastructure Partners, Change Order #4.

This change order is in the amount of \$346,584.40. Motion by Public Works Director Lindman, seconded by Finance Director Groat, to Approve Change Order #4. Groat asked if this needs to be sent to the State. Lindman stated the State has already approved the change order.
Motion Passed 2-0.

3 Closed Session.

a. Closed Session pursuant to Wisconsin State Statute §19.85(1)(e) for the purpose of considering and deliberating on pre-qualification statements for 2026 Street Construction Project "A" - Stark Street and 2026 Sidewalk Repair Project "A".

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 into open session. Motion Passed 2-0.

Motion by Public Works Director Lindman, seconded by Finance Director Groat, to Approve the following bidders for the 2026 Sidewalk Repair Project "A":

Norcon Corporation, Schofield
Pember Companies Inc., Menomonie
S.D. Ellenbecker Inc., Athens

Motion Passed 2-0.

Motion by Public Works Director Lindman, seconded by Finance Director Groat, to Approve the following bidders for 2026 Street Construction Project "A":

A-1 Excavating LLC, Bloomer
Earth Inc., Arpin
Haas Sons, Inc., Thorp
Integrity Grading and Excavating, Inc., Schofield
James Peterson Sons, Inc., Medford
Merrill Gravel & Construction Co., Merrill
Pember Companies, Inc., Menomonie
PGA Inc., Weston
Switlick & Sons, Inc., Athens

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.

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



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