



OFFICIAL MINUTES
REGULAR MEETING

MEETING: Board of Public Works
DATE/TIME: Wednesday, April 8, 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, MaryAnne Groat, Vincent Bonino
Members Not Present:
Members Excused: Anne Jacobson
Present 3, Not Present 0, Excused 1

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).

March 17, 2026 and March 19, 2026 Regular Board of Public Works Minutes.

Motion by Finance Director Groat, seconded by Assistant City Attorney Bonino, to approve **March 17, 2026 and March 19, 2026 Regular Board of Public Works Minutes.** Motion Passed 3-0.

2 Discussion and possible action.

a. Open Quotations for Storm Sewer Materials.

Quotations were received from First Supply, Volm, Ferguson Waterworks, and County Materials. DPW staff will review the quotations and bring back a recommendation next week.

b. Wausau Wastewater Treatment Facility Screening Improvements: J.F. Ahern Co., Pay Estimate #12.

This pay estimate was reviewed by the consultant and Brooks. Motion by Public Works Director Lindman, seconded by Finance Director Groat, to approve Pay Estimate #12 in the amount of \$104,405.00. Motion Passed 3-0.

c. Pay Estimate #24 and Pay Estimate #25 with Community Infrastructure Partners for replacement of lead service lines.

Pay Estimate #24 is for year 3, which is 2026, and is in the amount of \$186,127.69. Pay Estimate #25 is for 2025 work and is in the amount of \$3,064,008.30. Motion by Public Works Director Lindman, seconded by Assistant City Attorney Bonino, to approve Pay Estimate #24 and Pay Estimate #25. Motion Passed 3-0.

d. 2025 Wausau Water Works Asbestos Abatement: Robinson Brothers Environmental, Inc., Final Payment.

This is related to the former Water Treatment Plant. Motion by Public Works Director Lindman, seconded by Assistant City Attorney Bonino, to approve the final payment in the amount of \$1,000. Motion Passed 3-0.

- e. 2025 Water Treatment Plant Demo: The MRD Group, Inc., Pay Estimate #2.

This pay estimate was reviewed by Wesolowski. The work is on schedule and progressing well. Motion by Public Works Director Lindman, seconded by Assistant City Attorney Bonino, to approve Pay Estimate #2 in the amount of \$62,272.50. Motion Passed 3-0.

- f. 2025 Street Construction Project "A" - Randolph Street/Cherry Street: Haas Sons, Inc., Change Order #2.

Niksich explained this is a housekeeping item to get the contract dates to align with the actual completion dates. By approving these extensions, it will also assess liquidated damages. The contract completion date of Phase 2 was August 25th. We are requesting to extend the completion date to September 3rd. However, the actual completion was September 13th. The contractor would be assessed 10 days of liquidated damages. For Phase 3 we are requesting extending the contract completion date from October 24th to November 16th. The actual completion date was November 20th. This would assess 4 days of liquidated damages for a total of 14 days of liquidated damages. The delays to the project were primarily caused because of water testing. Per the contract, after 3 failed water tests, the contractor is required to get a 3rd party to assist with achieving a safe water sample. It took the contractor 10 days to get a 3rd party for Phase 2 and 4 days to get a 3rd party for Phase 3. Staff recommends extending the contract dates as outlined. Motion by Public Works Director Lindman, seconded by Assistant City Attorney Bonino, to approve the contract extensions as outlined in Change Order #2. Motion Passed 3-0.

- g. Portland Cement Concrete Licenses: SD Ellenbecker, Inc., and Lewis Construction, Inc.

Motion by Assistant City Attorney Bonino, seconded by Public Works Director Lindman, to approve the subject licenses. Motion Passed 3-0.

- h. Bituminous Concrete Paving License: Kell Contracting.

Motion by Assistant City Attorney Bonino, seconded by Finance Director Groat, to approve the subject license. Motion Passed 3-0.

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 Finance Director Groat, to convene in **closed session**. Motion Passed 3-0.

The Board of Public Works convened into Closed Session.

The Board of Public Works did not reconvene into Open Session.

4 Adjournment.

Motion by Finance Director Groat, seconded by Public Works Director Lindman, to Adjourn. Motion carried. Meeting adjourned at 10:27 AM.

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



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