



**OFFICIAL MINUTES**  
REGULAR MEETING

**MEETING:** Board of Public Works  
**DATE/TIME:** Tuesday, May 19, 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, Season Welle  
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 10:30 AM.

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

**May 5, 2026 Regular Board of Public Works Minutes.**

Motion by Public Works Director Lindman, seconded by Assistant Finance Director Welle, to approve **May 5, 2026** Regular Board of Public Works Minutes. Motion Passed 2-0.

**2 Discussion and possible action.**

**a. Wastewater Treatment Facility Screening Improvements: J.F. Ahern Co., Change Order #2.**

The total of the change order is \$38,775. This was reviewed by our engineering firm and our staff. Approval is recommended. Motion by Public Works Director Lindman, seconded by Assistant Finance Director Welle, to approve Change Order #2 in the amount of \$38,755.00. Motion Passed 2-0.

**b. Wastewater Treatment Facility Screening Improvements: J.F. Ahern Co., Pay Estimate #14**

Motion by Public Works Director Lindman, seconded by Assistant Finance Director Welle, to approve Pay Estimate #14 in the amount of \$200,287.75. Motion Passed 2-0.

**c. 2026 Downtown Utility Project: Haas Sons, Inc., Pay Estimate #1.**

Niksich explained this pay estimate is for work done on Grant Street and around 731 1st Street. The pay estimate was reviewed by the project inspector, and it is recommended for payment. Motion by Public Works Director Lindman, seconded by Assistant Finance Director Welle, to approve Pay Estimate #1 in the amount of \$388,330.18. Motion Passed 2-0.

**d. 2025 Jefferson Parking Ramp Repairs: Masonry Restoration, Inc., Pay Estimate #3.**

This pay estimate is for \$80,429.86. This is a continuation of work from last year on the Jefferson Ramp exterior restoration as well as remaining work on the inside. The pay estimate was reviewed by the consultant, Walker. Motion by Public Works Director Lindman, seconded by Assistant Finance Director Welle, to approve Pay Estimate #13 in the amount of \$80,429.86. Motion Passed 2-0.

**e. Pay Estimate #27 with Community Infrastructure Partners for replacement of lead service lines.**

This payment is for 2026 work being done and is in the amount of \$577,587.67. A portion of this is non-construction work and a portion is construction work. Construction is ongoing and currently on schedule. This is for work that has been completed. We will be reimbursed once we close on the loans, which is anticipated in June. Motion by Public Works Director Lindman, seconded by Assistant Finance Director Welle, to approve Pay Estimate #27 in the amount of \$577,587.67. Motion Passed 2-0.

- f. Pay Estimate with Community Infrastructure Partners for the Outreach Grant Program for work completed in April.

This is for work completed in April. This is for the same project, but separated because it is the grant portion. The pay estimate is in the amount of \$34,227.98. Motion by Public Works Director Lindman, seconded by Assistant Finance Director Welle, to approve the pay estimate in the amount of \$34,227.98 for work completed in April. Motion Passed 2-0.

- g. Portland Cement Concrete License: Revi Design LLC.

Motion by Public Works Director Lindman, seconded by Assistant Finance Director Welle, to approve the subject license contingent upon the City Attorney's review and approval. 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 the 2026 Street Sealcoating Project.

Motion by Public Works Director Lindman, seconded by Assistant Finance Director Welle, to convene in closed session. Motion Passed 2-0.

*The Board of Public Works convened into Closed Session.*

### 4 Reconvene into Open Session, if necessary, to take action on Closed Session items.

Motion by Public Works Director Lindman, seconded by Assistant Finance Director Welle, to reconvene into open session. Motion Passed 2-0.

Motion by Public Works Director Lindman, seconded by Assistant Finance Director Welle, to approve the following bidders for the 2026 Street Sealcoating Project:

Fahrner Asphalt Sealers, LLC, Eau Claire  
Scott Construction, Inc., Lake Delton  
Thunder Road LLC, Genesee

Motion Passed 2-0.

### 5 Adjournment.

Motion by Public Works Director Lindman, seconded by Assistant Finance Director Welle, to Adjourn. Motion carried. Meeting adjourned at 10:41 AM.

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



City of Wausau  
(715) 261-6500 | [clerk@wausauwi.gov](mailto:clerk@wausauwi.gov)  
[wausauwi.gov](http://wausauwi.gov)

