



OFFICIAL MINUTES REGULAR MEETING

MEETING: Board of Public Works
DATE/TIME: Tuesday, July 14, 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, Anne Jacobson, Season Welle
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 10:30 AM.

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

July 8, 2026 Regular Board of Public Works Minutes.

Motion by City Attorney Jacobson, seconded by Assistant Finance Director Welle, to approve
July 8, 2026 Regular Board of Public Works Minutes. Motion Passed 3-0.

2 Discussion and possible action.

a. 2024 Street Construction Project "B" - Eau Claire Boulevard: Haas Sons, Inc., Final Payment.

This is to close out the project and release the retainage. Approval is recommended. Motion by Public Works Director Lindman, seconded by Assistant Finance Director Welle, to approve the final payment in the amount of \$10,000. Motion Passed 3-0.

b. 2025 Water Treatment Plant Demo: The MRD Group, Inc., Pay Estimate #5.

This project is moving along. Approval of the pay request is recommended. Motion by Public Works Director Lindman, seconded by City Attorney Jacobson, to approve Pay Estimate #5 in the amount of \$92,150.00. Motion Passed 3-0.

c. 2025 Sidewalk Repair Project "A" - S.D. Ellenbecker, Inc., Final Payment.

Motion by Public Works Director Lindman, seconded by Assistant Finance Director Welle, to approve the final payment in the amount of \$5,000.00.

City Attorney Jacobson questioned if there was a concern with the negative balance. City Engineer Wesolowski explained this is for work completed to date. Work was added to the project, but it is still within the budget. Motion Passed 3-0.

d. 2026 Asphalt Patching Project: Zilisch Asphalt LLC, Pay Estimate #2.

Motion by Public Works Director Lindman, seconded by City Attorney Jacobson, to approve Pay Estimate #2 in the amount of \$17,568.18. Motion Passed 3-0.

e. 2026 Street Construction Project "A" - Stark Street: Switlick & Sons, Inc., Change Order #2.

Project Engineer Niksich explained that just outside the north and south project limits, there were newer precast catch basins, but the riser rings were degraded. The contractor removed the rings, added a 12" riser and adjusted it with Cretex Rings so this would not have to be done at a later date. Approval of the change order is recommended. Motion by Public Works Director Lindman, seconded by City Attorney Jacobson, to approve Change Order #2 in the

amount of \$2,250.00. Motion Passed 3-0.

f. 2026 Street Construction Project "A" - Stark Street: Switlick & Sons, Inc., Pay Estimate #3.

Approval of the pay estimate is recommended. Motion by City Attorney Jacobson, seconded by Assistant Finance Director Welle, to approve Pay Estimate #3 in the amount of \$314,284.41. Motion Passed 3-0.

g. 2026 Street Construction Project "B" - North 8th Ave: Switlick & Sons, Inc., Pay Estimate #3.

This pay estimate is for work done in the intersection of Bridge Street and 8th Avenue. Approval is recommended. Motion by Public Works Director Lindman, seconded by City Attorney Jacobson, to approve Pay Estimate #3 in the amount of \$23,589.24. Motion Passed 3-0.

h. Amendment to the Agreement with Walker Consultants regarding the Jefferson Street Parking Ramp.

City Engineer Wesolowski explained that Walker is the consultant for this project. The project was bid last year and overran into this year. There were changes to the way the EIFS and exterior finish are being installed. Walker is asking for additional hours to finish the work with the contractor. City Engineer Wesolowski feels it is reasonable since the contract ran long. The amendment is for \$6,550.00, which is an estimate. They will not bill over this amount, and if they use less they will bill less. Motion by City Attorney Jacobson, seconded by Public Works Director Lindman, to approve the amendment to the agreement with Walker Consultants. Motion Passed 3-0.

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 City Hall and Fire Department Concrete Project.

Motion by Public Works Director Lindman, seconded by City Attorney Jacobson, to convene into closed session. Motion Passed 3-0.

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 City Attorney Jacobson, seconded by Public Works Director Lindman, to reconvene into open session. Motion Passed 3-0.

Motion by Public Works Director Lindman, seconded by City Attorney Jacobson to approve the following bidders for the 2026 City Hall and Fire Department Concrete Project:

8PINE, Inc., Shawano
Concrete Creations of WI, Inc. Ringle
Norcon Corporation, Schofield
Pember Companies, Inc., Menomonie
Vinton Construction Company, Manitowoc

Motion Passed 3-0.

5 Adjournment.

Motion by Public Works Director Lindman, seconded by City Attorney Jacobson, to adjourn. Motion carried. Meeting adjourned at 10:42 AM.

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



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

