



OFFICIAL MINUTES REGULAR MEETING

MEETING: Board of Public Works
DATE/TIME: Wednesday, August 12, 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
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 10:30 AM.

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

August 4, 2026 Regular Board of Public Works Minutes.

Motion by City Attorney Jacobson, seconded by Public Works Director Lindman, to approve
August 4, 2026 Regular Board of Public Works Minutes. Motion Passed 2-0.

2 Discussion and possible action.

a. 2026 Asphalt Paving Project "A": RC Pavers, LLC, Pay Estimate #3.

This pay estimate is in the amount of \$322,718.16. Motion by Public Works Director Lindman, seconded by City Attorney Jacobson, to approve Pay Estimate #3 in the amount of \$322,718.16. Motion Passed 2-0.

b. 2026 Downtown Utility Project: Haas Sons, Inc., Pay Estimate #3.

This pay estimate is in the amount of \$136,498.03. Motion by Public Works Director Lindman, seconded by City Attorney Jacobson, to approve Pay Estimate #3 in the amount of \$136,498.03. Motion Passed 2-0.

c. Portland Cement Concrete License: Ross Construction LLC.

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

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 City Attorney Jacobson, to convene into 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 City Attorney Jacobson, seconded by Public Works Director Lindman, to reconvene into open session. Motion Passed 2-0.

Motion by City Attorney Jacobson, seconded by Public Works Director Lindman, to deny the claim of Thomas P. Miller in the amount of \$1,519.93. Motion Passed 2-0.

5 Adjournment.

Motion by Public Works Director Lindman, seconded by City Attorney Jacobson, to Adjourn.
Motion carried. Meeting adjourned at 10:35 AM.

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



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