



OFFICIAL MINUTES REGULAR MEETING

MEETING: Board of Public Works
DATE/TIME: Tuesday, August 18, 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: MaryAnne Groat, Anne Jacobson, Allen Wesolowski

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 10:33 AM.

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

August 12, 2026 Regular Board of Public Works Minutes.

Motion by City Attorney Jacobson, seconded by City Engineer Wesolowski, to approve
August 12, 2026 Regular Board of Public Works Minutes. Motion Passed 2-0.

2 Discussion and possible action.

a. Open Request for Professional Engineering Services - Sanitary Sewer Capacity Assessment & Flow Monitoring Study.

At this time, Finance Director Groat entered the meeting.

Proposals were received from HDR, Strand, and Clark Dietz. Staff will review the proposals and bring a recommendation back.

b. Pay Estimate #32 with Community Infrastructure Partners for replacement of lead service lines.

This pay estimate is in the amount of \$1,349,998.30. City Engineer Wesolowski spoke with Public Works Director Lindman about the pay estimate, which is for work already performed. Public Works Director Lindman is in agreement with the payment and recommended moving forward with it. Motion by City Engineer Wesolowski, seconded by Finance Director Groat, to approve Pay Estimate #32 in the amount of \$1,349,998.30. Motion Passed 3-0.

c. Pay Estimate with Community Infrastructure Partners for the Outreach Grant Program for work completed in July.

This pay estimate is in the amount of \$24,411.14. Motion by Finance Director Groat, seconded by City Engineer Wesolowski, to approve the pay estimate in the amount of \$24,411.14. Motion Passed 3-0.

d. Washington Street Retaining Wall: Janke General Contractors, Change Order #1.

Project Engineer Nicksich explained that this change order pertains to coordination between when the lift station project was completed and the start of the Washington Street Retaining Wall project. It was decided not to pave the area where pavement was removed during the lift station project because the wall project would be following closely after. Therefore, the structures were not raised to the final elevation and were kept low so we could drive over them. When the Washington Street Retaining Wall project came forward, there wasn't a bid item for raising the structures to final grade. This change order covers that. Approval of the change order is recommended. Motion by City Attorney Jacobson, seconded by Finance

Director Groat, to approve Change Order #1 in the amount of \$2,917.89. Motion Passed 3-0.

e. Washington Street Retaining Wall: Janke General Contractors, Pay Estimate #3.

This pay estimate is in the amount of \$72,187.25 and was reviewed by Project Engineer Niksich. Motion by City Engineer Wesolowski, seconded by Finance Director Groat, to approve Pay Estimate #3 in the amount of \$72,187.25. Motion Passed 3-0.

3 Adjournment.

Motion by City Engineer Wesolowski, seconded by Finance Director Groat, to Adjourn. Motion carried. Meeting adjourned at 10:38 AM.

The recording of this meeting may be viewed on
YouTube [@CityofWausauMeetings](https://www.youtube.com/channel/UC0fWausauMeetings)



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