



OFFICIAL MINUTES REGULAR MEETING

MEETING: Board of Public Works
DATE/TIME: Tuesday, August 25, 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, MaryAnne Groat, Anne Jacobson

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 10:31 AM.

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

August 18, 2026 Regular Board of Public Works Minutes.

Motion by City Attorney Jacobson, seconded by Finance Director Groat, to approve **August 18, 2026 Regular Board of Public Works Minutes**. Motion Passed 3-0.

2 Discussion and possible action.

a. Make recommendation for Sanitary Sewer Capacity Assessment & Flow Monitoring Study. (Proposals were opened August 18, 2026.)

Three proposals were received, which were from HDR, Clark Dietz, and Strand. Four people evaluated the proposals. They were all good proposals and the scores were close. Based on the scoring, Public Works Director Lindman moved to approve the proposal submitted by Clark Dietz. Seconded by City Attorney Jacobson. Motion Passed 3-0.

b. Pay Estimate #33 with Community Infrastructure Partners for replacement of lead service lines.

This pay estimate is for construction in the amount of \$602,642.35. We are still on schedule to close tomorrow. Motion by Public Works Director Lindman, seconded by Finance Director Groat, to approve Pay Estimate #33 in the amount of \$602,642.35. Motion Passed 3-0.

c. 2026 Street Construction Project "A" - Stark Street: Switlick & Sons, Inc., Pay Estimate #5.

Motion by Public Works Director Lindman, seconded by Finance Director Groat, to approve Pay Estimate #5 in the amount of \$596,518.20. Motion Passed 3-0.

d. Portland Cement Concrete License: Antler Concrete LLC.

City Attorney Jacobson reviewed the subject license and moved to approve. Seconded by Public Works Director Lindman. Motion Passed 3-0.

3 Adjournment.

Motion by Public Works Director Lindman, seconded by Finance Director Groat, to Adjourn. Motion carried. Meeting adjourned at 10:33 AM.

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



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