



OFFICIAL MINUTES REGULAR MEETING

MEETING: Board of Public Works
DATE/TIME: Tuesday, September 8, 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 10:32 AM.

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

August 25, 2026 Regular Board of Public Works Minutes.

Motion by City Attorney Jacobson, seconded by Finance Director Groat, to approve **August 25, 2026 Regular Board of Public Works Minutes**. Motion Passed 3-0.

2 Discussion and possible action.

- a. Open bids and make recommendation for Pleasant View Park Ash Tree Timber Harvest.

A bid was received from Schreiber Logging. The bid will be reviewed by the Park Department.

- b. 2026 Sidewalk Repair Project "A": Pember Companies, Inc., Pay Estimate #2.

This pay estimate was reviewed and work has been completed. Motion by Public Works Director Lindman, seconded by Finance Director Groat, to approve Pay Estimate #2 in the amount of \$102,282.35. Motion Passed 3-0.

- c. 2026 Asphalt Paving Project "A": RC Pavers, LLC, Change Order #2.

This change order is regarding a crosswalk on Packer Drive. The crosswalk was not on the plan to be repainted, so they brought in a contractor to repaint it. Motion by Finance Director Groat, seconded by City Attorney Jacobson, to approve Change Order #2 in the amount of \$354.38. Motion Passed 3-0.

- d. 2026 Asphalt Paving Project "A": RC Pavers, LLC, Pay Estimate #4.

Motion by Public Works Director Lindman, seconded by Finance Director Groat, to approve Pay Estimate #4 in the amount of \$103,122.41. Motion Passed 3-0.

- e. 2025 Water Treatment Plant Demo: The MRD Group, Inc., Pay Estimate #6 and Pay Estimate #7.

Motion by Public Works Director Lindman, seconded by Finance Director Groat, to approve Pay Estimate #6 in the amount of \$235,405.25 and Pay Estimate #7 in the amount of \$164,350.00. Motion Passed 3-0.

- f. 2025 Downtown Mall Redevelopment Phase 2: Pember Companies, Inc., Pay Estimate #9.

This pay estimate is basically the final quantities other than holding \$10,000 for sealing of concrete. Once that sealing is done, we can release the retainage. This should be done before fall. Motion by Public Works Director Lindman, seconded by Finance Director Groat, to approve Pay Estimate #9 in the amount of \$233,403.56. Motion Passed 3-0.

- g. Portland Cement Concrete Licenses: ABG Masonry, Inc. & A-1 Weston Masonry LLC.

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

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 Finance Director Groat, 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 Finance Director Groat, to reconvene into open session. Motion Passed 3-0.

Motion by City Attorney Jacobson, seconded by Finance Director Groat, to approve the subrogated claim of Acuity Insurance in the amount of \$1,235.42. Motion Passed 3-0.

5 Adjournment.

Motion by Finance Director Groat, seconded by Public Works Director Lindman, to Adjourn. Motion carried. Meeting adjourned at 10:40 AM.

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



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

