

BOARD OF PUBLIC WORKS

Date of Meeting: August 12, 2025, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: Allen Wesolowski, TJ Niksich, Solomon King, Lois Bauer, Lori Wunsch

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Approve minutes of the August 5, 2025 meeting

Jacobson moved to approve the minutes of the previous meeting. Lindman seconded and the motion passed.

Make recommendation for 2025 Police Squad Upfits (Quotations were opened August 5, 2025.)

Two vendors submitted quotations out of nine that were contacted. After review of the quotations, the only deviation was Gen Comm. They did not meet the spec as they cannot offer graphics and in-house lettering. That would have to be sublet and that pricing is not included in their total estimate. Belco Vehicle Solutions meets the total spec. King recommends accepting the quote from Belco. He noted that Belco's price is more, but this is because the other quote did not include lettering or graphics.

Lindman moved to approve Belco Vehicle Solutions in the amount of \$158,273.64. Groat seconded and the motion passed.

2025 Sidewalk Repair Project "A": S.D. Ellenbecker, Inc., Pay Estimate #3

This pay estimate was reviewed and approved by the project inspector. Lindman moved to approve Pay Estimate #3 in the amount of \$76,190.98. Groat seconded and the motion passed.

Washington Street Siphon Replacement Project: A-1 Excavating LLC, Pay Estimate #1

This pay estimate is for work completed to date. Lindman moved to approve Pay Estimate #1 in the amount of \$660,666.83. Groat seconded and the motion passed.

2023 Street Construction Project "A" – Grant Street/Henrietta Street: Haas Sons, Inc., Final Payment

This pay estimate would close this project. Retainage of \$5,000 was held for restoration. Now that restoration is adequate, staff recommends releasing the retainage. Lindman moved to approve the final payment in the amount of \$5,000. Groat seconded and the motion passed.

2025 Street Construction Project "B" – Fulton Street/1st Street/2nd Street: Switlick & Sons, Inc., Pay Estimate #4

This pay estimate was reviewed by the project inspector and approval is recommended. Lindman moved to approve Pay Estimate #4 in the amount of \$523,056.96. Groat seconded and the motion passed.

2025 Asphalt Paving Project "A": American Asphalt, Pay Estimate #1

This pay estimate was reviewed by the project inspector. Lindman moved to approve Pay Estimate #1 in the amount of \$472,915.40. Groat seconded and the motion passed.

Portland Cement Concrete License: Ross Construction LLC

Jacobson has reviewed the license and moved to approve. Lindman seconded and the motion passed.

CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for the 2025 Slip Line Repair Project

and

CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims

Motion by Lindman, second by Jacobson to convene in closed session. Motion passed.

RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary

Motion by Jacobson, second by Lindman to reconvene in open session. Motion passed.

Lindman moved to approve the following bidders for the 2025 Slip Line Repair Project:

Integrity Grading and Excavating, Inc., Schofield
Pember Companies, Inc., Menomonie

Jacobson seconded and the motion passed.

Jacobson moved to deny the claim of Nicki LaPorte in the amount of \$6,100. Groat seconded and the motion passed.

Groat moved to adjourn the meeting. Lindman seconded and the motion passed. Meeting adjourned at approximately 10:45 am.