

BOARD OF PUBLIC WORKS

Date of Meeting: October 22, 2025, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat

Members Absent: Anne Jacobson

Also Present: TJ Niksich, 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.

Able Stormwater Lift Station Replacement: Earth, Inc., Pay Estimate #3

This pay estimate was reviewed by the consultant. Lindman moved to approve Pay Estimate #3 in the amount of \$138,066.16. Groat seconded and the motion passed.

2025 Asphalt Patching Project: RC Pavers, LLC, Pay Estimate #4

This pay estimate was reviewed by the project inspector. Lindman moved to approve Pay Estimate #4 in the amount of \$16,349.63. Groat seconded and the motion passed.

2025 Sidewalk Repair Project "B": Pember Companies, Inc., Pay Estimate #7

Niksich stated this project is for ramp improvements at the intersection of 6th Street and Jackson Street. Approval is recommended. Lindman moved to approve Pay Estimate #7 in the amount of \$33,003.00. Groat seconded and the motion passed.

2025 Downtown Mall Redevelopment Phase 2: Pember Companies, Inc., Pay Estimate #7

This pay estimate was reviewed by the consultant. Lindman moved to approve Pay Estimate #7 in the amount of \$596,422.60. Groat seconded and the motion passed.

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

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

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

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

Lindman moved to deny the claim of Jamie Burger in the amount of \$2,393.61. Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Groat seconded and the motion passed. Meeting adjourned at approximately 10:40 am.