



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Board of Public Works

Monday, March 5, 2018

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 3 - Gary Padesky, Phillip A. Ostrem, Jason Gilman

Excused: 2 - Randy Turtenwald, Tim Kabat

Others Present: Teri Lehrke, Matt Gallagher, John Sullivan, Bernie Lenz, Tina Erickson, Mark Johnson, Jared Greeno, Dane Radebaugh, News Media

18-0329

"Friends of the Marsh" request to install water elevation gauge in marsh.

A motion was made by Padesky, seconded by Gilman, that this Request be APPROVED. The motion carried by voice vote.

Approval of Minutes

A motion was made by Padesky, seconded by Gilman, to APPROVE the minutes of February 26, 2018. The motion carried by voice vote.

18-0325

Contract Change Orders - March 5, 2018.

A motion was made by Gilman, seconded by Padesky, that this Item be APPROVED. The motion carried by voice vote.

18-0326

Bidder's Proof of Responsibility - March 5, 2018.

A motion was made by Gilman, seconded by Padesky, that this Item be APPROVED. The motion carried by voice vote.

18-0327

Construction Contract Final Payments - March 5, 2018.

A motion was made by Padesky, seconded by Gilman, that this Item be APPROVED. The motion carried by voice vote.

18-0342

Report to Board on 2017 Water Supply Cross Connection Control Survey Summary Report and supporting information.

A motion was made by Padesky, seconded by Gilman, that this Item be APPROVED. The motion carried by voice vote.

[18-0345](#)

Report to Board on progress of the La Crosse Urban Stormwater Group including a new website and other stormwater education initiatives.

A motion was made by Gilman, seconded by Padesky, that this Item be APPROVED. The motion carried by voice vote.

Adjournment

A motion was made by Padesky, seconded by Gilman, to ADJOURN. The motion carried by voice vote.