



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, April 30, 2018

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 5 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Others Present: Teri Lehrke, David Marshall, Bernie Lenz, Brian Hein

Election of Board of Public Works Officers

A motion was made by Padesky, seconded by Turtenwald, to nominate Kabat as Chair. No other nominations. The motion carried by voice vote.

A motion was made by Padesky, seconded by Turtenwald, to nominate Ostrem as Vice Chair. No other nominations. The motion carried by voice vote.

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of April 23, 2018. The motion carried by voice vote.

[18-0598](#)

Contract Change Orders - April 30, 2018.

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

[18-0599](#)

Bidder's Proof of Responsibility - April 30, 2018.

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

[18-0600](#)

Construction Contract Final Payments - April 30, 2018.

None.

[18-0631](#)

Award of Quote for Sanitary Sewer Utility Pipe Insulation Project.

Discussion only. No action required.

Adjournment

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