



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Board of Public Works

---

Monday, November 4, 2019

10:00 AM

5th Floor Conference Room

---

#### Call to Order

#### Roll Call

**Present:** 4 - Randy Turtenwald, Tim Kabat, Phillip A. Ostrem, Jason Gilman

**Excused:** 1 - Gary Padesky

*Others Present: Teri Lehrke, Matt Gallagher, Greg Kozelek, Lee Anderson, News Media*

#### Approval of Minutes

**A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of October 28, 2019. The motion carried by voice vote.**

#### [19-1604](#)

Contract Change Orders - November 4, 2019.

**A motion was made by Ostrem, seconded by Gilman, that the Change Orders be APPROVED. The motion carried by voice vote.**

#### [19-1605](#)

Bidder's Proof of Responsibility - November 4, 2019.

**A motion was made by Turtenwald, seconded by Ostrem, that the Bidder's Proof of Responsibility be APPROVED. The motion carried by voice vote.**

#### [19-1606](#)

Construction Contract Final Payments - November 4, 2019.

**A motion was made by Gilman, seconded by Ostrem, that the payments be APPROVED with the notation that the payment to A-1 Excavating is a Final payment, not Partial Final. The motion carried by voice vote.**

#### [19-1619](#)

Request of La Crosse County Historical Society at 429 7th St. N to install a concrete pad across the boulevard.

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

#### [19-1622](#)

Approval of Payment List of ROW Acquisitions for Jackson Street from 3rd Street to 22nd Street.

**A motion was made by Turtenwald, seconded by Ostrem, that the Batch 15 payment be APPROVED. The motion carried by voice vote.**

[19-1626](#)

Water Utility Corrosion Control Study

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

## Adjournment

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