



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, January 13, 2020

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 4 - Randy Turtenwald, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Excused: 1 - Tim Kabat

Others Present: Teri Lehrke, Jay Odegaard, Dan Trussoni, Craig Snyder, Pat Corran, Matt Gallagher, Gary Thurk, Bernie Lenz, Jim Flottmeyer, Adam Lorentz, News Media

Code of Ethics Policy Review

Chair confirmed annual review by members.

Approval of Minutes

A motion was made by Gilman, seconded by Padesky, to APPROVE the minutes of January 6, 2020. The motion carried by voice vote.

[20-0004](#)

Contract Change Orders - January 13, 2020.

A motion was made by Turtenwald, seconded by Padesky, that the Change Order be APPROVED. The motion carried by voice vote.

[20-0005](#)

Bidder's Proof of Responsibility - January 13, 2020.

None.

[20-0006](#)

Construction Contract Final Payments - January 13, 2020.

None.

[20-0010](#)

Permission to place needle drop box on Well 22 property.

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

[20-0025](#)

Approval of Payment List of ROW Acquisitions for South Avenue.

A motion was made by Turtenwald, seconded by Gilman, that the payment list of right-of-way acquisitions be APPROVED. The motion carried by voice vote.

[20-0050](#)

Direct purchase of various parts & supplies for the Municipal Boat Harbor Bathroom Building Project.

A motion was made by Gilman, seconded by Turtenwald, that the direct purchase of parts and supplies be APPROVED. The motion carried by voice vote.

[20-0051](#)

Approval of low bid from Block Iron & Supply Company for the La Crosse Center Expansion Project-supplying exterior doors and frames in the amount of \$32,361.00.

A motion was made by Turtenwald, seconded by Padesky, that the low bid of Block Iron & Supply Company be APPROVED. The motion carried by voice vote.

[20-0070](#)

Approval of low proposal of the I & S Group in the amount of \$30,000.00 for the La Crosse Center Expansion & Renovation Project-Bid Package 2 - Site Surveying and Staking.

A motion was made by Turtenwald, seconded by Padesky, that the proposal of ISG Inc. be APPROVED. The motion carried by voice vote.

[20-0074](#)

Request approving right of way vacation at Forest Avenue located within the boundaries of Goosetown Park.

A motion was made that this Request be REFERRED to the Board of Public Works, due back by 2/10/2020. The motion carried by voice vote.

[20-0078](#)

Special Assessments Report for proposed public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for Sanitary Sewer: 600 block of Ferry Street.

A motion was made by Turtenwald, seconded by Padesky, that the Special Assessments Report be APPROVED. The motion carried by voice vote.

Adjournment

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