



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, August 20, 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, Paul Medinger, Mathias Harter, Matt Gallager, Lance Tryggstad, Brandon Shea, Liz Ramsay, Jeanne Halderson, Richard Frost, Danelle Bjornson, Jay Wendt, Virginia Loehr, News Media

[18-1181](#)

Request by contractor to remove plastics #3, #6, & #7 from recycling collection.

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

[18-1182](#)

Request of Firefighters Local 127 and the Muscular Dystrophy Association (MDA) to hold a Fill the Boot drive on Tuesday, September 4, 2018 from 2:30 p.m. to 5:30 p.m., with a rain date of Thursday, September 6, 2018.

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

[18-1190](#)

Application of La Crosse Diocese for 150th Anniversary banners on public street light poles downtown.

A motion was made by Ostrem, seconded by Padesky, that a Temporary Street Privilege Permit for the requested banners be APPROVED. The motion carried by voice vote.

[18-1151](#)

Denial of request to change permanent traffic control at Redfield St. & 21st St. S, Denton St. & 21st St. S, and Denton St. & 19th St. S.

A motion was made by Turtenwald, seconded by Padesky, to APPROVE direction to the Traffic Engineer to prepare Finding & Order Report on Redfield St. & 21st St., Denton St. & 21st St., and Denton St. & 19th St., as well as recommendations for the 20th St. & Denton St. and 20th St. & Redfield St. intersections, all to come back to the Board with recommendations on 8/27/18. The motion carried by voice vote.

[18-1104](#)

Application from Mobilitie for eleven (11) small cell antennas, to be located on existing poles.

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

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the Minutes of August 13, 2018. The motion carried by voice vote.

[18-1090](#)

Riverside North Access Acquisition. *(Note: The Board may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Board may reconvene in open session.)*

A motion was made by Turtenwald, seconded by Padesky, that this Item be REFERRED to the Board of Public Works, due back by 8/27/2018. The motion carried by voice vote.

[18-1116](#)

Contract Change Orders - August 20, 2018.

None.

[18-1117](#)

Bidder's Proof of Responsibility - August 20, 2018.

None.

[18-1118](#)

Construction Contract Final Payments - August 20, 2018.

None.

Adjournment

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