



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, July 8, 2019

10:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Present: 4 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem

Excused: 1 - Jason Gilman

Others Present: Teri Lehrke, Bob Haines, Dan Trussoni, Ron Tischer, Shawn Kudron, Adam Lorentz, Jacky Greschner, Bernie Lenz, Matt Gallagher, Valerie Fenske, Polly Marcou, News Media

Approval of Minutes

A motion was made by Ostrem, seconded by Padesky, to APPROVE the minutes of July 1, 2019. The motion carried by voice vote.

[19-0956](#)

Contract Change Orders - July 8, 2019.

None.

[19-0957](#)

Bidder's Proof of Responsibility - July 8, 2019.

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

[19-0958](#)

Construction Contract Final Payments - July 8, 2019.

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

[19-0959](#)

Proposed 2020-2024 Capital Equipment.

A motion was made by Padesky, seconded by Ostrem, that this Item be APPROVED with the amendments as discussed and with the direction that items noted for operating source of funds should be removed and funded through operating budget. The motion carried by voice vote.

[19-0960](#)

Direct purchase of additional Riverside Park bandstand benches and bench parts.

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

[19-0964](#)

Approval of payment list of ROW acquisitions for Jackson Street from 3rd Street to 22nd Street.

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

[19-0967](#)

Consideration & approval of environmental consultant to perform environmental work for the Airport burn pits.

A motion was made by Turtenwald, seconded by Padesky, that to APPROVE authorization to negotiate a contract with OS Group, and report back to the Board of Public Works. The motion carried by voice vote.

[19-0972](#)

Windstream request for Street Privilege Permit to Install Fiber Optics on the 100 Block of North 16th Street.

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

Adjournment

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