



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, November 13, 2017

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, Mark Johnson, Bernie Lenz, David Marshall, Roy Brock

[17-1635](#)

Request for a street privilege permit from Five Star Telecom to install Fiber within the City's right-of-way.

A motion was made by Turtenwald, seconded by Padesky, that the Street Privilege Permit be APPROVED with the understanding that Kwik Trip provide accurate as-built drawings after the project is complete, and requiring that there be no conflicts to city utilities. The motion carried by voice vote.

[17-1598](#)

Consideration for reimbursement to Robert Gehrking for work done on City right-of-way at 2112 21st Terrace.

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

A motion was made by Ostrem, seconded by Padesky, that this Item be REFERRED to the Board of Public Works, due back by 11/20/2017. The motion carried by voice vote.

[17-1629](#)

Water Utility report of quotations for supply of chlorine and fluoride for 2018.

A motion was made by Padesky, seconded by Gilman, that the quotations of DPC Industries, Inc. for chlorine and fluoride 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 November 6, 2017. The motion carried by voice vote.

[17-1611](#)

Contract Change Orders - November 13, 2017.

None.

[17-1612](#)

Bidder's Proof of Responsibility - November 13, 2017.

None.

[17-1613](#)

Construction Contract Final Payments - November 13, 2017.

None.

[17-1490](#)

Request from Charter Communications for a street privilege permit to install two inch duct and fiber.

A motion was made by Turtenwald, seconded by Padesky, that this Item be REFERRED to the Board of Public Works, due back by 11/20/2017 for further clarification from Charter Communications. The motion carried by voice vote.

Adjournment

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