



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, May 7, 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, Mike LaFleur, Bernie Lenz, News Media

[18-0655](#)

Request from Water Utility for authority to use discretion in setting timeline for installation of meter valve by-pass required under 46-31(b)(4).

A motion was made by Gilman, seconded by Ostrem, to APPROVE granting discretion to the Water Utility to set timeline for installation of meter valve by-pass. The motion carried by voice vote.

[18-0657](#)

Approval of Relocation Order for Riverside North Access.

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

[18-0659](#)

Request of the Park, Recreation & Forestry Department to purchase BC1500 Brush Chipper from Vermeer Wisconsin in the amount of \$49,914.00 from carryover funds dedicated to EAB Management.

A motion was made by Padesky, seconded by Ostrem, that this Item be REFERRED to the Board of Public Works, due back by 5/14/2018. The motion carried by voice vote.

Approval of Minutes

A motion was made by Ostrem, seconded by Gilman, to APPROVE the minutes of April 30, 2018. The motion carried by voice vote.

[18-0628](#)

Contract Change Orders - May 7, 2018.

None.

[18-0629](#)

Bidder's Proof of Responsibility - May 7, 2018.

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

[18-0630](#)

Construction Contract Final Payments - May 7, 2018.

A motion was made by Turtenwald, seconded by Padesky, that this Item 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.