



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Tuesday, September 6, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

Others Present: Teri Lehrke, Trish Grathen, Steven Osesek, Jacob Sciammas, Tina Erickson, Mark Johnson, Gary Padesky, John Sullivan, John Storlie, Jared Greeno, Greg Kozelek, News Media

[16-0854](#) Request of Oak Grove Cemetery for consideration to adjust water bill. **PW**

A motion was made by Hexom, seconded by Swantz, to DENY the request to adjust the water bill, but offer a payment plan for a potentially high bill in the next quarter. Further, that said payment plan be submitted to the Board in November for review of the water usage and action on the proposed payment plan. The motion carried by voice vote.

[16-0867](#) La Crosse River Marsh Wild Rice Sowing. **FoM**

A motion was made by Seaquist, seconded by Gilman, to APPROVE permission to La Crosse River Marsh to continue their efforts to grow wild rice in the marsh. The motion carried by voice vote.

[16-0855](#) La Crosse River Marsh Lead Evaluation and Position Paper. **PW**

Discussion. See also 16-0856.

[16-0856](#) La Crosse River Marsh Lead Site Investigation Proposal. **PW**

A motion was made by Seaquist, seconded by Swantz, to APPROVE the proposed study and as part of the study, instruct the consultant and staff to prepare a plan to be in an offensive position to close this matter. The motion carried by voice vote.

[16-0859](#) BPW Resolution approving additional funds for replacement of steel ceiling plates as part of digester rehabilitation project. **UM**

A motion was made by Swantz, seconded by Seaquist, to APPROVE the Board of Public Works Resolution and declare an emergency, and that the Sewer Utility supplement funding and approve a contractor and proceed to put the digester back into service before the winter. The motion carried by voice vote.

[16-0868](#)

Request of New Horizons to place signs and ribbons on street trees for National Domestic Violence Awareness Month in October. **PW**

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

Approval of Minutes

A motion was made by Turtenwald, seconded by Swantz, to APPROVE the minutes of August 29, 2016. The motion carried by voice vote.

Bidder's Proof of Responsibility

A motion was made by Turtenwald, seconded by Hexom, to APPROVE the Bidder's Proof of Responsibility until June 1, 2017. The motion carried by voice vote.

Winona Heating & Ventilating Co. Inc. of Winona, Minnesota for Heating, Ventilating, Air Conditioning, Roofing, Sheet Metal, Architectural Metals, Temperature Controls, Building Automation, Heavy Metal Fabrication, Piping, Plumbing, Mechanical Service Work in the amount of \$8 million.

Construction Contract Final Payments.

Borton Construction, Inc. - Poage Park - PRKS-15-38 - EDF# 14-024 - Estimate #8 for the sum of \$1,774.00.

Les Manske & Sons - Garage Demolitions at 2511 Cass St & 1413 Johnson St - MISC-16-31 - EDF# 16-039 - Estimate #2 for the sum of \$1,150.00.

Harter Trucking, Inc. - Structure Demolition at 1413 9th St S - Quote - MISC-16-30 - EDF# 16-058 - Estimate #1 for the sum of \$9,800.00.

A motion was made by Turtenwald, seconded by Hexom, to APPROVE. The motion carried by voice vote.

Contract Change Orders.

None.

Adjournment

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