



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Board of Public Works

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Monday, February 1, 2021

10:00 AM

Council Chambers

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#### Call to Order

*Mayor Kabat called the meeting to order at 10:00 a.m.*

#### Roll Call

**Present:** 5 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem, Andrea Trane

Others Present: Nikki Elsen, Jason Gazdecki, Stephanie Sward, Rob Abraham, Dan Trussoni, David Reinhart, Matt Gallagher, Greg Elsen, Bernie Lenz, Barb Janssen, Jared Greeno, Valerie Guider, Jamie Hassemer

#### Approval of Minutes

**A motion was made by Turtenwald, seconded by Ostrem, to approve the minutes of January 25, 2021. The motion carried.**

#### Agenda Items:

- 1 [21-0134](#) Construction Contract Change Orders.

**A motion was made by Ostrem, seconded by Padesky, to APPROVE. The motion carried by the following vote:**

**Yes:** 5 - Turtenwald, Kabat, Padesky, Ostrem, Trane

- 2 [21-0111](#) Bidder's Proof of Responsibility.

**A motion was made by Turtenwald, seconded by Padesky, to APPROVE. The motion carried by the following vote:**

**Yes:** 5 - Turtenwald, Kabat, Padesky, Ostrem, Trane

- 3 [21-0113](#) Construction Contract Final Payments.

**A motion was made by Ostrem, seconded by Padesky, to APPROVE. The motion carried by the following vote:**

**Yes:** 5 - Turtenwald, Kabat, Padesky, Ostrem, Trane

- 4     [21-0130](#)           Approval of Payment List of ROW Acquisitions for South Avenue.
- A motion was made by Turtenwald, seconded by Ostrem, to APPROVE. The motion carried by the following vote:**
- Yes:** 5 - Turtenwald, Kabat, Padesky, Ostrem,Trane
- 5     [21-0132](#)           Approval of DOT Payment List of ROW Acquisitions for Jackson Street.
- A motion was made by Padesky, seconded by Ostrem, to APPROVE. The motion carried by the following vote:**
- Yes:** 5 - Turtenwald, Kabat, Padesky, Ostrem,Trane
- 6     [21-0120](#)           Approval of Payment List of ROW Acquisitions for Various Intersections (1641-03-24) for Mormon Coulee Rd & Broadview, West & Jackson St, and West & La Crosse St.
- A motion was made by Ostrem, seconded by Padesky, to APPROVE. The motion carried by the following vote:**
- Yes:** 5 - Turtenwald, Kabat, Padesky, Ostrem,Trane
- 7     [21-0105](#)           Request use of temporary pedestrian crossing sign in King Street for La Crosse Polytechnic School at the intersection of 5th Street.
- A motion was made by Padesky, seconded by Turtenwald, to APPROVE. The motion carried by the following vote:**
- Yes:** 5 - Turtenwald, Kabat, Padesky, Ostrem,Trane
- 8     [21-0121](#)           MOU between La Crosse Police Department and University of Wisconsin-La Crosse Police Department for use of indoor firearms range.
- A motion was made by Ostrem, seconded by Padesky, to APPROVE. The motion carried by the following vote:**
- Yes:** 5 - Turtenwald, Kabat, Padesky, Ostrem,Trane
- 9     [21-0122](#)           Request from Wisconsin Department of Transportation for use Losey Boulevard (NHS) as part of detour for STH 33 (Jackson St/State Rd) overlay project (ID# 5120-03-02/72).
- A motion was made by Ostrem, seconded by Turtenwald, to APPROVE. The motion carried by the following vote:**
- Yes:** 5 - Turtenwald, Kabat, Padesky, Ostrem,Trane

- 10**     [21-0124](#)             Extension of Lease Agreement with Bruce K. Davis DDS at 2350 South Avenue, Unit 104A to 06-30-2021.

**A motion was made by Padesky, seconded by Ostrem, to APPROVE. The motion carried by the following vote:**

**Yes:** 5 - Turtenwald, Kabat, Padesky, Ostrem,Trane
  
- 11**     [21-0129](#)             Disposal of Michel Brewery Entrance and Navy Reserve Container stored at WWTP.

**A motion was made by Turtenwald, seconded by Padesky, to require both the Brewery Entrance and Navy Reserve Container be moved or relocated by May 1st. The motion carried by the following vote:**

**Yes:** 5 - Turtenwald, Kabat, Padesky, Ostrem,Trane
  
- 12**     [21-0131](#)             Request to install three Dog Waste Stations on the right of way at:

  - 1) Northwest corner of 7th & Badger Street
  - 2) Northwest corner of 8th and Vine Street
  - 3) Southwest corner of 11th and Cass Street

**A motion was made by Padesky, seconded by Ostrem, to APPROVE. The motion carried by the following vote:**

**Yes:** 5 - Turtenwald, Kabat, Padesky, Ostrem,Trane
  
- 13**     [21-0038](#)             AN ORDINANCE to repeal and recreate Chapter 105 of the Code of Ordinances of the City of La Crosse regarding Stormwater Erosion Control.

**A motion was made by Padesky, seconded by Ostrem, that the Ordinance be RECOMMENDED TO BE ADOPTED. The motion carried by the following vote:**

**Yes:** 5 - Turtenwald, Kabat, Padesky, Ostrem,Trane

### Adjournment

**A motion was made by Padesky, seconded by Ostrem, to ADJOURN at 10:35 a.m.. The motion carried.**