



Meeting Minutes
Board of Public Works

Monday, February 24, 2014

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Tim Kabat presiding

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Larry Kirch, Randy Turtenwald, Tim Kabat

Others Present

Teri Lehrke, Bob Haines, Tina Erickson, Mark Johnson, Audrey Kader, Andrea Richmond, Robert & Karen Guggenbuehl, Bernie Lenz, Kristin Reddinger, News Media

[14-0228](#)

Consideration of high quarterly utility bills for 1414 31st Street So and 2315 Winnebago Street. UM

Swantz/Seaquist moved to provide a two-week adjustment on the total bill for both properties. Carried. (DH voted "no")

[14-0223](#)

Finding & Order changing the time limit for street parking in the Parking Assessment District to 90 minutes. PW

A motion was made by Swantz, seconded by Kirch, that this Item be REFERRED to the Board of Public Works, due back by 3/24/2014. The motion carried unanimously by voice vote.

[13-0849](#)

Neighborhood/Community/Senior Centers Facility and Programs Report.

Swantz/Seaquist moved to receive and file the report. Further, to recommend that a task force be established and the programming and meal operation at the Centers be relocated to other facilities within three years. Seaquist/Hexom moved to amend the motion that the operation at the Centers be closed by December 31, 2014. FAILED (Seaquist voted "yes") On the main motion, CARRIED. (DH voted "no")

Approval of Minutes

Swantz/Turtenwald moved to approve the minutes of February 17, 2014. Carried.

Bidder's Proof of Responsibility

Turtenwald/Hexom moved to approve the following Bidder's Proof of Responsibility until June 1, 2015. Carried.

T2 Contracting LLC of Tomah, Wisconsin for Building, Landscaping, Concrete Work, Mechanicals, Roadway & Site Grading, Concrete Paving, Concrete Street Construction, Bituminous Paving, Mudjacking, Joint Sealing, Sidewalk Construction, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, HVAC, Painting, Plumbing and Roofing in the amount of \$400,000.

Construction Contract Final Payments.

None.

Nuisance abatement for storage of personalty and refuse, and special charges for removal of same.

Seaquist/Kirch moved to approve the removal and assessment of the following nuisance abatement for storage of personalty and refuse. Carried.

- **Lynette Guentz – 1418 Rose St. –License or remove from property any unlicensed, not currently licensed, or inoperable vehicle.**
- **Duane & Sara Scanlon – 1216 Rose St. – License or remove not currently licensed van from property.**
- **Anthony Errthum – 524 15th St. S. – Remove carpet from boulevard. As of 2/1/14 the city no longer has large item pick up.**
- **Joshua & Lyndsey Neumann – 1427 Market St. – Remove couches from outside storage. As of 2/1/14 the city no longer has large item pick up.**

Contract Change Orders.

Kirch/Hexom moved to approve the following Contract Change Orders. Carried.

MISC-2013-66 - Structure Demolition at 1524 South 22nd St (Quote) - EDF#13-048 - Les Manske and Sons Excavating and Landscaping LLC - for the additional sum of \$60.00 for a revised contract price of \$4,560.00.

MISC-2013-69 - Structure Demolition at 403 Avon Street (Quote) - Les Manske & Sons Excavating and Landscaping, LLC - for the additional sum of \$209.80 for a revised contract price of \$7,009.80

[14-0222](#)

Real estate proposals for the North Side Bicycle trail and Bridge project.
CE

Turtenwald/Hexom moved to approve hiring Erickson Right-of-Way Services in the sum of \$3300 for real estate negotiations for the North Side Bicycle Trail and Bridge Project. Carried.

[14-0151](#)

AN ORDINANCE to create paragraph 11.03(B) (7) of the Code of Ordinances of the City of La Crosse Extending the Bluff Slough Slow No Wake Zone to the South Lot Line of Parcel 17- 50030-90 within the City Limits of the City of La Crosse.

A motion was made by Kirch, seconded by Swantz, that the Ordinance be adopted. The motion FAILED by the following vote: 3-3 (BS, RT, TK voted "no")

[14-0021](#)

Resolution authorizing the Board of Public Works to sell City-owned land on the west side of Copeland Avenue adjacent to the La Crosse River to Dahl Ford.

A motion was made by Swantz, seconded by Kirch, that this Resolution be APPROVED. The motion carried unanimously by voice vote.

Next Meeting Date/Agenda Items

Adjournment

Kirch/Turtenwald moved to adjourn. Carried.