



# 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, June 17, 2019

10:00 AM

5th Floor Conference Room

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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, Jason Gilman, Valerie Fenske

**Excused:** 1 - Phillip A. Ostrem

Others present: Nikki Elsen, Bernie Lenz, Jared Greeno, Erik Schell, Chad Hawkins, Ralph Thoren, News Media

#### Approval of Minutes

**A motion was made by Padesky, seconded by Gilman, to approve the minutes of June 10, 2019. The motion carried.**

#### Agenda Items:

- 1 [19-0782](#) Contract Change Orders - May 28, 2019.  
**A motion was made by Padesky, seconded by Gilman, to REFER WITH DIRECTION to staff to return once they have information to report back. The motion carried.**
- 2 [19-0862](#) Contract Change Orders - June 17, 2019.  
**A motion was made by Turtenwald, seconded by Gilman, to APPROVE. The motion carried.**
- 3 [19-0863](#) Bidder's Proof of Responsibility - June 17, 2019.  
**A motion was made by Turtenwald, seconded by Gilman, to APPROVE. The motion carried.**
- 4 [19-0864](#) Construction Contract Final Payments - June 17, 2019.  
*None.*

- 5     [19-0867](#)     Charter Communications Street Privilege Permit request for fiber optics on Justin Road.
- A motion was made by Turtenwald, seconded by Gilman, to APPROVE with standard language that there be no disturbance with City utilities and that we receive as built with finished. The motion carried.**
- 6     [19-0876](#)     Review and consideration of a Temporary Drainage Easement to Campbell to drain Del Ray Ave toward Airport Road.
- A motion was made by Gilman, seconded by Turtenwald, to APPROVE with direction to staff to prepare drainage easement to be approved by Council contingent upon Engineering determining long-term development plan to be communicated with Town residents and that Campbell provides a recordable legal description. The motion carried.**
- 7     [19-0895](#)     Review and Consideration of Temporary Sanitary Sewer Discharge Permit-Hydrate.
- A motion was made by Padesky, seconded by Gilman, to APPROVE. The motion carried.**
- 8     [19-0901](#)     Approval of Payment List of Right-of-Way Acquisitions for Jackson Street from 3rd Street to 22nd Street.
- A motion was made by Turtenwald, seconded by Gilman, to APPROVE. The motion carried.**

### **Adjournment**

**A motion was made by Turtenwald, seconded by Gilman, to adjourn at 10:25 a.m. The motion carried.**