



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, October 5, 2020

10:00 AM

Council Chambers

Call to Order

Roll Call

Present: 4 - Randy Turtenwald, Tim Kabat, Gary Padesky, Phillip A. Ostrem

Excused: 1 - Andrea Trane

Others Present: Teri Lehrke, Steve Butterfield, Dan Trussoni, Matt Gallager, David Reinhart, Stephanie Sward

Approval of Minutes

A motion was made by Padesky, seconded by Ostrem, to APPROVE the minutes of September 28, 2020. The motion carried by voice vote.

[20-1377](#)

Contract Change Orders - October 5, 2020.

A motion was made by Ostrem, seconded by Turtenwald, that the Change Orders be APPROVED. The motion carried by voice vote.

[20-1379](#)

Bidder's Proof of Responsibility - October 5, 2020.

None.

[20-1381](#)

Construction Contract Final Payments - October 5, 2020.

None.

[20-1382](#)

Approval of Payment List of ROW Acquisitions for South Avenue.

A motion was made by Padesky, seconded by Turtenwald, that the payments be APPROVED. The motion carried by voice vote.

[20-1388](#)

CenturyLink request for approval of re-routing communications conduits in City Right of Way.

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

[20-1390](#)

Direct Purchase of Equipment for Riverside Park Transient Dock.

A motion was made by Padesky, seconded by Turtenwald, that the request for direct purchase of equipment be APPROVED. The motion carried by voice vote.

[20-1391](#)

Request for private plantings in the boulevard at 541 Losey Boulevard North for pollinator habitat.

A motion was made by Ostrem, seconded by Padesky, that the request be APPROVED. The motion carried by voice vote.

[20-1394](#)

Set date for Fall City Auction for Saturday, October 24, 2020 with viewing at 9:00 AM and auction at 10:00 AM.

A motion was made by Ostrem, seconded by Padesky, that the Request for fall auction on October 24, 2020 be APPROVED. The motion carried by voice vote.

[20-1395](#)

Finding & Order to amend existing traffic control at the intersection of Liberty Street & St. Paul Street, to install 2-way STOP control requiring North-South traffic to Stop.

A motion was made by Padesky, seconded by Turtenwald, that this Finding & Order be APPROVED. The motion carried by voice vote.

[20-1396](#)

Change Order - Johnson Controls, Inc. CO-3.

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

[20-1398](#)

Windstream Request for Fiber Route in Right of Way from 300 2nd St N to 1000 Island St.

A motion was made by Turtenwald, seconded by Padesky, that this Request be APPROVED, which includes permission for the city-owned property on the trail which is not right-of-way. The motion carried by voice vote.

Adjournment

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