



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Board of Public Works

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Monday, February 17, 2020

10:00 AM

5th Floor Conference Room

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#### Call to Order

#### Roll Call

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

*Others Present: Teri Lehrke, Jamie Hassemer, Jacky Greschner, Brian Stockus, Adam Lorentz, Valerie Fenske, Polly Marcou, Peter Linsmeier, Barb Janssen, Steve Asp, Luke Schipper, Dan Trussoni, Mike LaFleur, News Media*

#### Approval of Minutes

**A motion was made by Padesky, seconded by Ostrem, to APPROVE the minutes of February 10, 2020. The motion carried by voice vote.**

#### [20-0224](#)

Contract Change Orders - February 17, 2020.

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

#### [20-0225](#)

Bidder's Proof of Responsibility - February 17, 2020.

*None.*

#### [20-0226](#)

Construction Contract Final Payments - February 17, 2020.

**A motion was made by Turtenwald, seconded by Gilman, that the Final Payments be APPROVED. The motion carried by voice vote.**

#### [20-0227](#)

Approval of Payment List of ROW Acquisitions for South Avenue.

**A motion was made by Turtenwald, seconded by Ostrem, that the list of payments be APPROVED. The motion carried by voice vote.**

#### [20-0251](#)

Request to set the date of the Spring City Auction for Saturday, May 9, 2020 with viewing at 9AM and auction at 10AM.

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

#### [20-0279](#)

Approval of Payment List of ROW Acquisitions for Jackson Street from 3rd

Street to 22nd Street.

**A motion was made by Ostrem, seconded by Turtenwald, that the list of payments be APPROVED. The motion carried by voice vote.**

[20-0249](#)

2021-2025 Capital Equipment Budget.

**A motion was made by Padesky, seconded by Ostrem, to ADOPT the budget.**

**A motion was made by Ostrem, seconded by Gilman, to AMEND on page 2 item #271 for the Salt Truck - move to 2021 instead of 2025. The motion carried by voice vote.**

**A motion was made by Padesky, seconded by Ostrem, to AMEND on page 6 to add the following items. The motion carried by voice vote.**

**-P25 Radio System - \$482,632.33 for 2021, 2022-\$136,990.86, 2023-\$138,792.64, 2024-\$140,649.22, 2025-\$142,561**

**-NICE Logger - 2021-\$106,680, 2022-\$25,522, 2023-\$26,287, 2024-\$27,076, 2025-\$27,888**

**A motion was made by Ostrem, seconded by Gilman, that this Budget be APPROVED AS AMENDED. The motion carried by voice vote.**

[20-0215](#)

2019-2020 Green Complete Streets Report Update.

**A motion was made by Padesky, seconded by Ostrem, that this Report be APPROVED. The motion carried by voice vote.**

**Adjournment**

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