



# 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, January 11, 2021

10:00 AM

Council Chambers

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#### Call to Order

*Vice Chair Phil Ostrem called the meeting at 10:00 a.m.*

#### Roll Call

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

Others present: Nikki Elsen, Stephanie Sward, Jamie Hassemer, Bernard Lenz, David Reinhart, Matt Gallager, Jessica Olson, Adam Lorentz, Peter Linsmeier, Weston Gumbert, James Krueger, Lee Andersson, Jay Odegaard, Barb Janssen, Jared Greeno, Ken Gilliam, Dan Trussoni, John Storlie

#### Approval of Minutes

**A motion was made by Padesky, seconded by Trane, to APPROVE the minutes of January 4, 2021. The motion carried.**

#### Agenda Items:

##### [21-0002](#)

Construction Contract Final Payments.

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

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

##### [21-0003](#)

Construction Contract Change Orders.

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

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

##### [21-0006](#)

Approval of Payment List of ROW Acquisitions for West Avenue for King Street and Badger Street.

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

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

[21-0008](#) Kraus Anderson December 2020 Monthly Construction Summary of La Crosse Center.

*No action taken.*

[21-0007](#) Request of Engineering Department to delay pending vehicle replacements for additional site vehicle from enterprise fleet management in 2021.

**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

Mayor Kabat presiding as Chair.

[21-0009](#) Grand River Station Property Manager Agreement.

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

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

[21-0010](#) Grand River Station Leasing Agreement.

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

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

[21-0011](#) Approval of Quote for the Emergency Repair on the 24" Diameter Sanitary Sewer La Crosse River Crossing.

**A motion was made by Ostrem, seconded by Turtenwald, to declare an emergency, award bid to Gerke Excavating and authorize necessary work and further authorize the hiring of SEH Engineering to do any necessary follow up. The motion carried by the following vote:**

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

[21-0012](#) Approval of Nominal Payment Parcel Report for the La Crosse Street State DOT Project.

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

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

[20-1744](#) Resolution approving the sale of City owned property at 2335 Commerce Street to Walleser Investments Limited Liability Company.

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

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

[21-0017](#)

Status update with respect to PFAS Contamination of Wells #23 and #24.  
*(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)*

**A motion was made by Padesky, seconded by Trane, to convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried unanimously on roll call vote.**

*Next Board of Public Works meeting will be scheduled for Tuesday, January 19, 2021 at 10:00 a.m.*

**Adjournment**

**A motion was made by Padesky, seconded by Trane, to adjourn at 11:33 a.m. The motion carried.**