



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Board of Public Works

Monday, January 27, 2020

10:00 AM

5th Floor Conference Room

Call to Order

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

Roll Call

Present: 4 - Randy Turtenwald, Gary Padesky, Phillip A. Ostrem, Jason Gilman

Excused: 1 - Tim Kabat

Others present: Nikki Elsen, David Reinhart, Adam Lorentz, Peter Linsmeier, Kristin Crawford, Tod Hemesath, News Media

Approval of Minutes

A motion was made by Gilman, seconded by Padesky, to approve the minutes of January 21, 2020. The motion carried.

Agenda Items:

- 1 [19-1858](#) Request of the WisDOT Division of Transportation System Development to realign on-premise signs as a result of the highway project along USH 14/South Avenue from Green Bay Street to Ward Avenue. The sign locations are as follows: Insty-Prints sign located on the property located at 2304 South Avenue, Scham's Bros. Business Addition sign located at 2310 South Avenue, Conway Auto Service sign located at 2323 South Avenue, and the Clason Buick sign located at 3232 Mormon Coulee Road.

*There should be a correction to the address of the following two signs:
Insty-Prints - 2704 South Avenue
Clason Buick - 2915 East Avenue*

A motion was made by Turtenwald, seconded by Gilman, to APPROVE recommending purchase of the Insty-Prints, Schams Bros. and Conway Auto Service signs and to work with Clason Buick to relocate their sign. The motion carried.

- 2 [20-0131](#) Contract Change Orders - January 27, 2020.

None.

- 3 [20-0132](#) Bidder's Proof of Responsibility - January 27, 2020.

A motion was made by Gilman, seconded by Padesky, to APPROVE. The motion carried by voice vote.

- 4 [20-0133](#) Construction Contract Final Payments - January 27, 2020.

None.

- 5 [20-0155](#) Approve low bid From Abatement Solutions, Inc. for asbestos abatement-La Crosse Center Expansion & Renovation Project in the amount of \$5,190.63.

A motion was made by Turtenwald, seconded by Gilman, to APPROVE the low bid of Abatement Solutions, Inc. The motion carried by voice vote.

- 6 [20-0156](#) Request of Dick's Pallet Works to use spotter trucks for routine transport on local streets at overheight conditions.

A motion was made by Padesky, seconded by Turtenwald, to APPROVE City Engineer recommendation to approve Ottawa or International spotter trucks and waiver of height restriction up to 15 feet permanently on local streets. The motion carried by voice vote.

- 7 [20-0165](#) Approval of Payment List of ROW Acquisitions for South Avenue.

None.

Adjournment

A motion was made by Padesky, seconded by Turtenwald, to adjourn at 10:18 a.m. The motion carried.