



Meeting Minutes
Board of Public Works

Monday, October 12, 2015

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Richard Swantz, presiding.

Present: 4 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald

Excused: 2 - Tim Kabat, Jason Gilman

Others Present: Teri Lehrke, David Reinhart, Matt Gallager, Erik Schell, Jared Greeno, Henry Koch, Mark Johnson, Dave Clement, Steve Carlyon, Warren Thomas, Virginia Loehr, Alec Pham, Chris Ancius, Michael Bartley, Jarrod Holter, Jan Clark, Haley Ondell, News Media

[15-1046](#)

Discussion and approval of request from La Crosse County Solid Waste (landfill) to accept leachate from Vernon County. **UM**

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

[15-1050](#)

Request of Laura Huber, Principal Northside Elementary School, to use portable crosswalk signs on Kane and Charles Streets next to the Northside Elementary School during school days. **PW**

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

[15-1052](#)

Parking time limits for Veteran's Memorial Drive. **TE**

A motion was made by Turtenwald, seconded by Hexom, to APPROVE no parking restrictions except when the park is closed, and direct staff to monitor the parking in the area. The motion carried by voice vote.

[15-1055](#)

City Hall Fitness Room and stair fitness course. **HR**

A motion was made by Turtenwald, seconded by Hexom, that this Item be REFERRED to the Board of Public Works, due back by 10/19/2015. The motion carried by voice vote.

[15-1018](#)

Request of Eugene Mitby (4510 Oak Drive) to appeal official order to correct for outside storage. **PW**

No action.

[15-1056](#)

Finding & Orders to:

TE

- Install 2-hour Parking in the 2200 block of Pine Street
- Install No Parking at 756 23rd St N
- Install Loading Zone and 2-hour parking in the 100 block of State Street
- Install ADA Parking space on the north side of the 500 block of King Street
- Remove 2-hour Parking from the 2100 block of 19th St S

A motion was made by Hexom, seconded by Turtenwald, that the Finding & Orders for all except for ADA parking on King St. be APPROVED. The motion carried by voice vote.

A motion was made by Seaquist, seconded by Hexom, that the Finding & Order for King St. be APPROVED. The motion carried by voice vote.

Approval of Minutes

A motion was made by Seaquist, seconded by Turtenwald, to APPROVE the minutes of October 5, 2015. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

McCabe Roofing - Fire Station No. 4 Porch Roof Replacement - BLDG-15-44 - EDF# 15-016 - Estimate #1 for the sum of \$5,755.00.

In order to correct a payment that was approved in error on October 5 to Poellinger Electric, Inc., a motion was made by Hexom, seconded by Turtenwald, to APPROVE payment to McCabe Roofing. The motion carried by voice vote.

Contract Change Orders.

Pember Companies Inc. - 13th Street Realignment - CURB-2015-34 - Change order #2 for the additional sum of \$11,700.00 for a revised contract price of \$200,963.45.

A motion was made by Seaquist, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.

Adjournment

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