



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Public Works

Monday, January 22, 2018

10:00 AM

5th Floor Conference Room

Call to Order

Jason Gilman presiding

Roll Call

Present: 3 - Randy Turtenwald, Gary Padesky, Jason Gilman

Excused: 2 - Tim Kabat, Phillip A. Ostrem

Others Present: Teri Lehrke, Brandon Shea, Mike LaFleur, Mark Johnson, Jessica Olson, Gary Hougom, Brian Stelplugh, News Media

[18-0097](#)

2018 Large item/spring clean-up contract proposal extension.

A motion was made by Padesky, seconded by Turtenwald, that the Proposal from Hilltopper Refuse & Recycling to extend the contract for collection of large items in the spring of 2018 in the amount of \$62,445.00 be APPROVED. The motion carried by voice vote.

[18-0104](#)

Harter's 2018 CPI increase for residential and city building collection.

A motion was made by Turtenwald, seconded by Padesky, that a CPI increase of 2.1% is APPROVED effective January 1, 2018. The motion carried by voice vote.

[18-0042](#)

Resolution approving Easement Agreement for Pipe and HVAC for Third and Pine, LLC.

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

[18-0116](#)

Centurylink Excavation in Right-of-Way Permit to excavate in frozen ground in 2800 Block of Fanta Reed Road.

A motion was made by Padesky, seconded by Turtenwald, that this Item be APPROVED on the condition that if the City notices any sinking of the ground in the spring, that the Centurylink is responsible for the fill, and provided further that the buried telephone cable route be positioned north of the isolation valve for the hydrant. The motion carried by voice vote.

[18-0117](#)

Centurylink request to excavate in frozen ground in right-of-way at intersection of Larson and Hauser Streets.

A motion was made by Padesky, seconded by Turtenwald, that this Item be APPROVED with the understanding that if problems with ground settling occurs in the spring, that Centurylink is responsible for the repair. The motion carried by voice vote.

Approval of Minutes

A motion was made by Turtenwald, seconded by Padesky, to APPROVE the minutes of January 16, 2018. The motion carried by voice vote.

[18-0091](#)

Contract Change Orders - January 22, 2018.

None.

[18-0092](#)

Bidder's Proof of Responsibility - January 22, 2018.

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

[18-0093](#)

Construction Contract Final Payments - January 22, 2018.

None.

[18-0011](#)

Resolution approving the purchase of a permanent easement for flood protection from Xcel Energy and appropriation of funds.

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

[18-0013](#)

Resolution approving the purchase of a permanent easement for Marsh Lane Overlook from Xcel Energy and appropriation of funds.

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

Adjournment

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