

BOARD OF PUBLIC WORKS

City of Kaukauna
Council Chambers
Municipal Services Building
144 W. Second Street, Kaukauna



Monday, January 19, 2026 at 6:00 PM

AGENDA

In-Person and Remote Teleconference via ZOOM

1. Correspondence.
2. Discussion Topics.
 - a. Authorization to Seek Bids for Project 7-26 - Ann Street Utility Relay.
 - b. CSM Review – KASD Site (STH 55/Morningside Drive).
 - c. Recommendation to award proposal for Project 12-25 Inside the Park Place Sports Complex; design, bidding, and construction services.
 - d. Knowles-Nelson Grant – Resolution of Support.
 - e. Winter Salt Week and Salt Supply Update.
3. Adjourn.

NOTICES

Board of Public Works - Notice is hereby given this is a public meeting of the Board of Public Works. As such, all members or a majority of the City's Common Council and Standing Committees will likely be in attendance. While members of the Common Council or any Standing Committees may participate in discussions, only the Board of Public Works will take formal action.

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.

MEETING ACCESS INFORMATION:

You can access this meeting by one of three methods: from your telephone, computer, or by an app. Instructions are below.

To access the meeting by telephone:

1. Dial 1-312-626-6799
2. When prompted, enter Meeting ID 234 605 4161 followed by #
3. When prompted, enter Password 54130 followed by #

To access the meeting by computer:

1. Go to <http://www.zoom.us>
2. Click the blue link in the upper right hand side that says Join a Meeting
3. Enter Meeting ID 234 605 4161
4. Enter Password 54130
5. Allow Zoom to access your microphone or camera if you wish to speak during the meeting

To access the meeting by smartphone or tablet:

1. Download the free Zoom app to your device
2. Click the blue button that says Join a Meeting
3. Enter Meeting ID 234 605 4161
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Members of the public will be muted unless there is an agenda item that allows for public comment or if a motion is made to open the floor to public comment.



MEMO

Engineering Department

To: Board of Public Works
From: Taylor Conger
Date: January 19th, 2026
Re: **Agenda Item #2a:** Authorization to seek bids for Project #7-26 – Ann Street Utility Relay

Background information:

The Engineering Department is completing plans with Kaukauna Utilities for a utility relay/construction project. The proposed project is on Ann Street, from Fieldcrest Drive to Crooks Avenue. The project will include replacement of sanitary sewer, water mains, private laterals from the main to the homes, temporary asphalt overlay, and restoration of the affected areas. Work would be restricted to summer months in an effort to limit any disturbance to school traffic. Additionally, it was determined in 2025 that the sanitary sewer main on Main Avenue between Henry Street and 17th Street was in critical condition warranting urgent replacement. That work would be included in this project in an effort to receive favorable pricing. A map depicting the work locations is shown on the following page.

Strategic Plan:

N/A

Budget:

Funds will be taken from the 602 – Sanitary Account. City spending estimated to be near \$500,000, with the remaining costs being recouped from Kaukauna Utilities. Total project cost estimated to be near \$1.5 Million.

Staff Recommended Action:

Motion to authorize the Engineering Department to seek bids for Project #7-26, Ann Street Utility Relay



ANN STREET FROM
FIELDCREST
AVENUE TO
CROOKS AVENUE



MAIN AVENUE
FROM HENRY
STREET TO 17TH
STREET



MEMO

Engineering Department

To: Board of Public Works

From: John Neumeier, Director of Public Works/City Engineer
Adrienne Nelson, Associate Planner

Date: 1/19/2026

Re: 2b - CSM Review - KASD

Background information:

From Plan Commission Memo 1/8/2026: The Kaukauna Area School District, in collaboration with Point of Beginning, has submitted a final Certified Survey Map (CSM) for review. This CSM would combine parcels 323246800, 323246700, 323246600, 323246500, and 323246400 into three large parcels. This request to combine five parcels into three parcels is for the development of a new middle school. The layout includes land dedication for a roadway connection to Highway 55, which is consistent with previous planning efforts for the future extension of Speedway Lane through the property. Since submission of the preliminary CSM back in September, language has been added to require an updated traffic impact study prior to the development of any vacant lots. Additionally, utility easements have been added to the final document as requested. The draft of the CSM is attached to this report.

Plan Commission recommendation on 1/8/2026 was to recommend the approval of the CSM for the Kaukauna Area School District to the Common Council with the following conditions:

- 1) That final approval of necessary easements is received from City staff and Kaukauna Utilities.
- 2) That the necessary easements on parcel number 030064500, which would allow for a road connection between the middle school and high school, and water main looping, are recorded with Outagamie County.

Staff Recommended Action:

Recommend approval of the CSM to the Common Council with the following conditions:

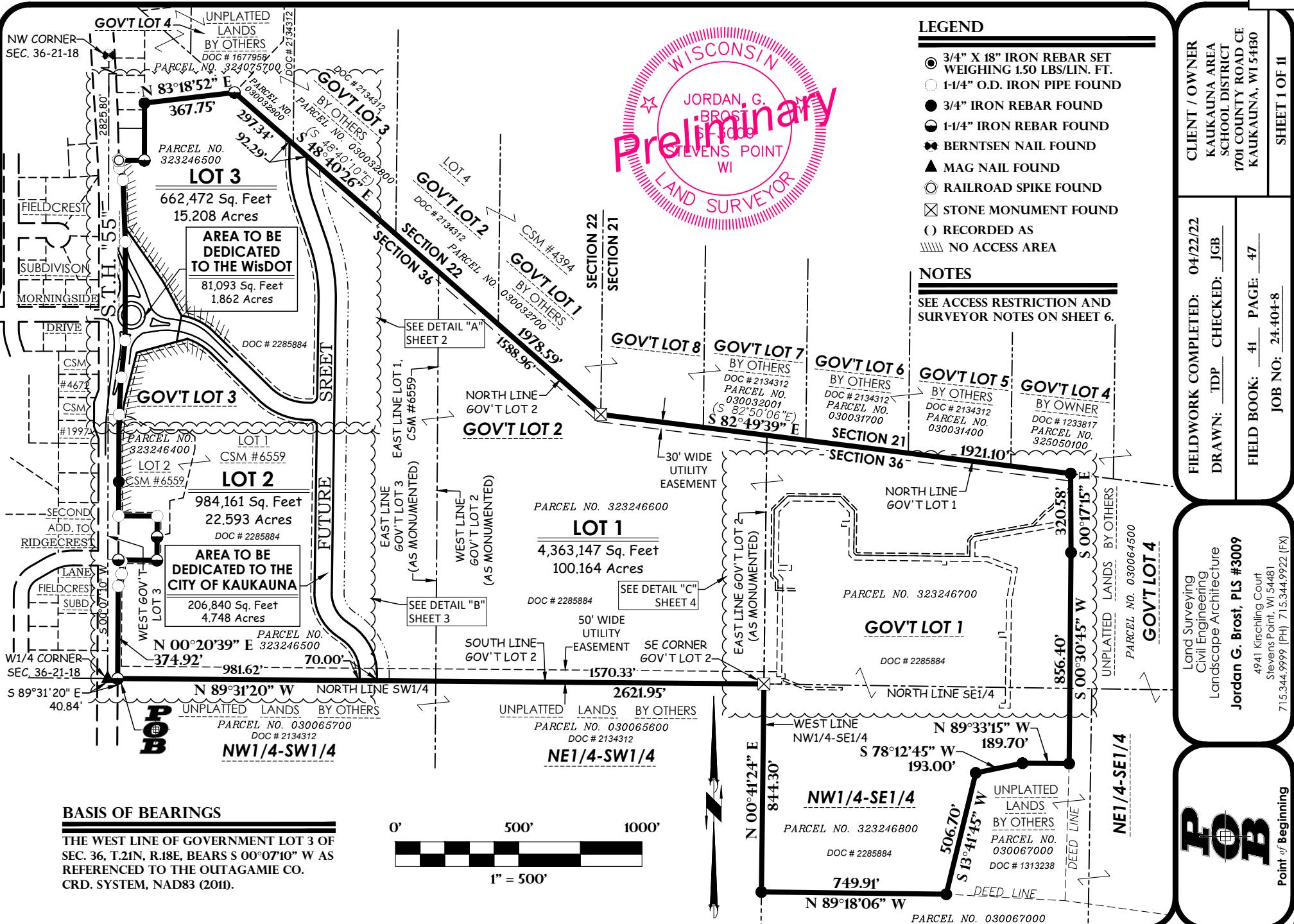
- All conditions set by plan commission on 1/8/2026 are met prior to approval.
- (Insert any additional conditions set by Board of Public Works)....prior to approval.

CERTIFIED SURVEY MAP

BEING ALL OF LOTS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 6559,
ALL OF GOVERNMENT LOT 2, A PART OF GOVERNMENT LOTS 1 AND 3
AND A PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF
SECTION 36, ALL LOCATED IN TOWNSHIP 21 NORTH, RANGE 18 EAST,
CITY OF KAUKAUNA, OUTAGAMIE COUNTY, WISCONSIN.

BASIS OF BEARINGS

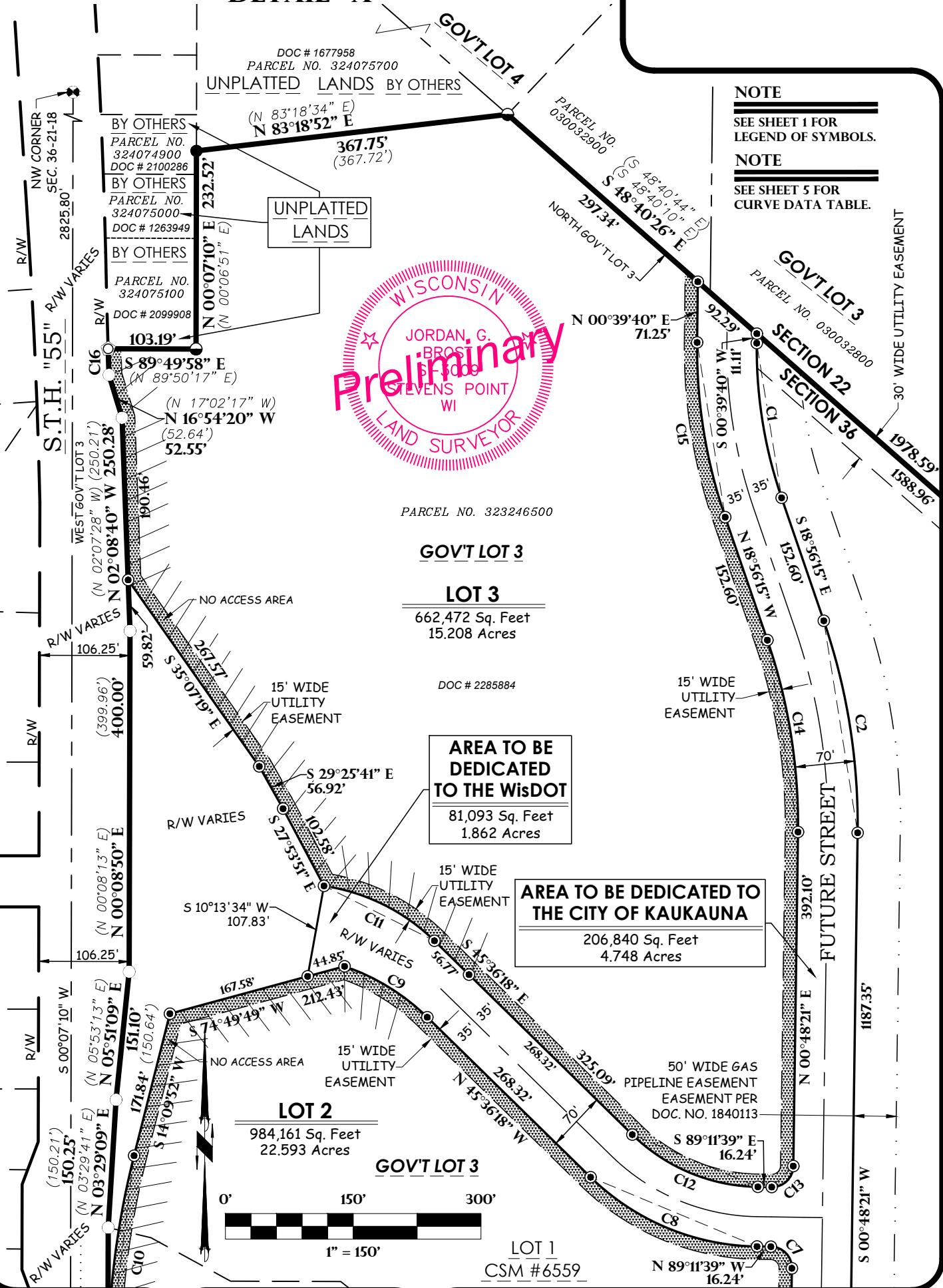
THE WEST LINE OF GOVERNMENT LOT 3 OF
SEC. 36, T.21N, R.18E, BEARS S 00°07'10" W AS
REFERENCED TO THE OUTAGAMIE CO.
CRD. SYSTEM, NAD83 (2010).



CERTIFIED SURVEY MAP

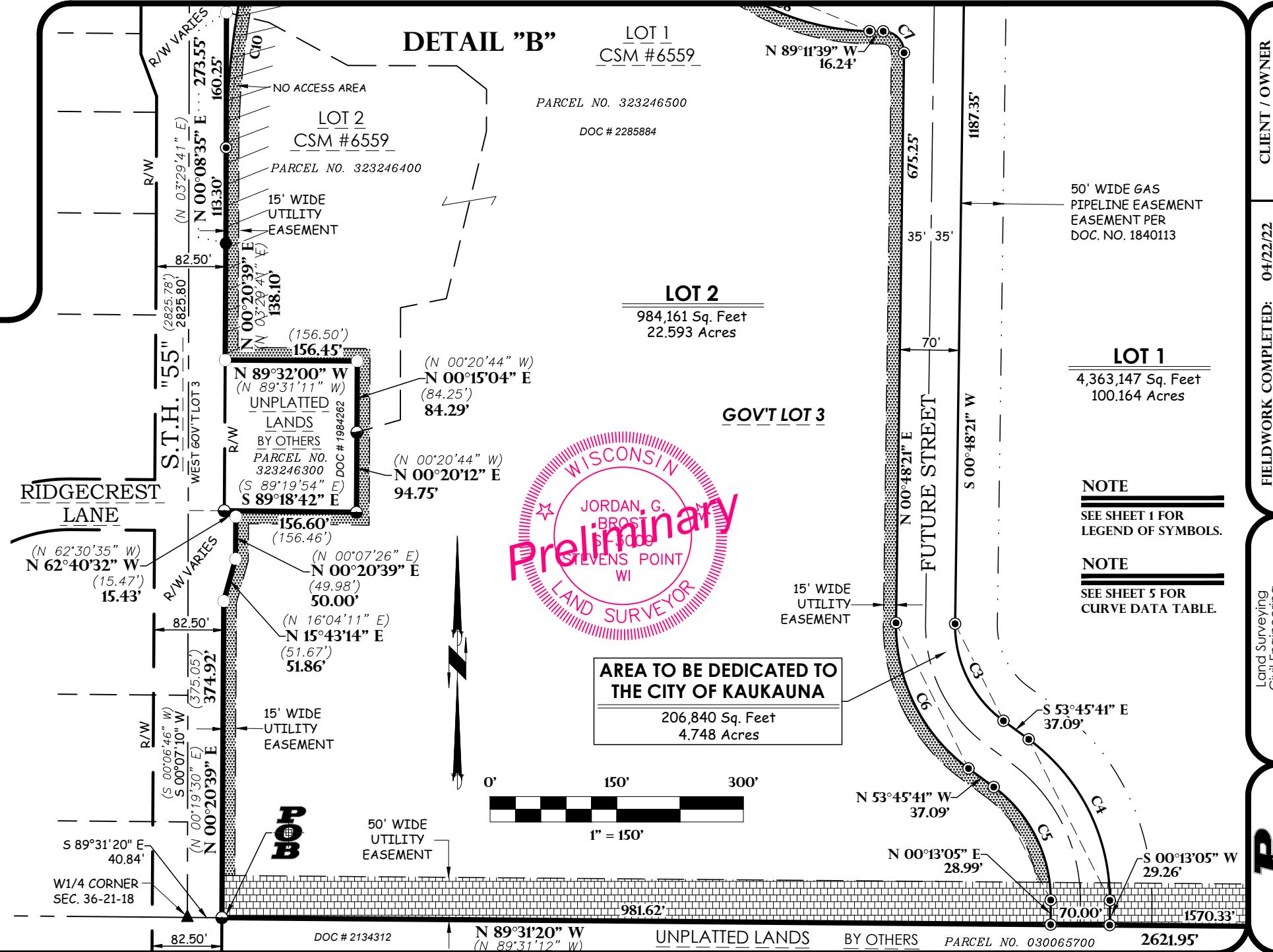
GENERAL DESCRIPTION - SEE SHEET 1

DETAIL "A"



CERTIFIED SURVEY MAP

GENERAL DESCRIPTION - SEE SHEET 1
DETAIL "B"



Item 2.b.

CLIENT / OWNER
KAUKAUNA AREA
SCHOOL DISTRICT
1701 COUNTY ROAD CE
KAUKAUNA, WI 5430

SHEET 3 OF 11

FIELDWORK COMPLETED: 04/22/22
DRAWN: TDP CHECKED: JGB
FIELD BOOK: 41 PAGE: 47
JOB NO: 24-4040-8

Land Surveying
Civil Engineering
Landscape Architecture
Jordan G. Brost, PLS #3009
4641 Kirschling Court
Stevens Point, WI 54481
715-344-9999 (PH) 715-344-9922 (FX)

Point of Beginning

CERTIFIED SURVEY MAP

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 ALL OF GOVERNMENT LOT 2, A PART OF GOVERNMENT LOTS 1 AND 3
 AND A PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF
 SECTION 36, ALL LOCATED IN TOWNSHIP 21 NORTH, RANGE 18 EAST,
 CITY OF KAUKAUNA, OUTAGAMIE COUNTY, WISCONSIN.

20' EASEMENT LINE DATA TABLE

LINE	BEARING	DISTANCE
1-2	S 89°31'20" E	71.64'
2-3	N 00°41'24" E	22.05'
3-4	N 00°41'24" E	7.95'
4-5	N 89°31'20" W	20.00'
5-6	N 00°41'24" E	391.18'
6-7	N 44°18'36" W	26.16'
7-8	N 00°41'24" E	267.96'
8-9	N 45°41'24" E	78.99'
9-10	S 89°18'36" E	213.36'
10-11	S 44°18'36" E	78.99'
11-12	S 00°41'24" W	171.67'
12-13	S 44°18'36" E	12.93'
13-14	S 89°18'36" E	462.20'
14-15	N 00°41'24" E	63.73'
15-16	N 40°33'30" E	22.56'
16-17	N 79°58'35" E	400.10'
17-18	S 00°17'15" E	20.28'
18-19	S 79°58'43" W	389.47'
19-20	S 40°33'30" W	8.19'
20-21	S 00°41'24" W	56.48'
21-22	S 89°18'36" E	52.20'
22-23	S 69°00'56" E	128.70'
23-24	S 10°09'03" W	136.32'
24-25	S 00°41'24" W	434.19'
25-26	N 89°18'36" W	44.54'
26-27	N 00°41'24" E	20.00'
27-28	S 89°18'36" E	24.54'
28-29	N 00°41'24" E	267.55'
29-30	N 89°18'36" W	30.50'
30-31	N 00°41'24" E	20.00'
31-32	S 89°18'36" E	30.50'
32-33	N 00°41'24" E	128.29'
33-34	N 10°09'03" E	121.44'
34-35	N 69°00'56" W	108.58'
35-36	N 89°18'36" W	163.00'
36-37	S 00°41'24" W	15.50'
37-38	N 89°18'36" W	20.00'
38-39	N 00°41'24" E	15.50'
39-40	N 89°18'36" W	356.10'
40-41	N 44°18'36" W	29.50'
41-42	N 00°41'24" E	115.81'
42-43	N 89°18'36" W	32.00'
43-44	N 00°41'24" E	20.00'
44-45	S 89°18'36" E	32.00'
45-46	N 00°41'24" E	35.86'
46-47	N 44°18'36" W	62.43'
47-48	N 89°18'36" W	196.79'
48-49	S 45°41'24" W	62.43'
49-50	S 00°41'24" W	217.27'
50-51	S 89°18'36" E	53.50'
51-52	S 00°41'24" W	20.00'
52-53	N 89°18'36" W	53.50'
53-54	S 00°41'24" W	14.11'
54-55	S 44°18'36" E	26.16'
55-56	S 00°41'24" W	387.33'
56-57	S 89°18'36" E	14.00'
57-58	S 00°41'24" W	20.00'
58-3	N 89°18'36" W	14.00'

10' EASEMENT "A" LINE DATA TABLE

LINE	BEARING	DISTANCE
1-2	S 89°31'20" E	71.64'
2-4	N 00°41'24" E	30.00'
4-5	N 89°31'20" W	20.00'
5-59	N 00°41'24" E	349.57'
59-60	N 89°18'38" W	10.00'
60-61	N 00°41'24" E	37.46'
61-62	N 44°18'36" W	26.16'
62-63	N 00°41'24" E	276.24'
63-64	N 45°41'24" E	87.28'
64-65	S 89°18'36" E	221.64'
65-66	S 44°18'36" E	87.28'
66-67	S 00°41'24" W	171.67'
67-68	S 44°18'36" E	4.64'
68-69	S 89°18'36" E	448.06'
69-70	N 00°41'24" E	57.36'
70-71	N 40°33'30" E	29.77'
71-72	N 79°58'35" E	246.91'
72-73	N 43°55'00" E	69.55'
73-74	N 54°03'26" E	33.60'
74-75	N 43°55'00" E	115.32'
75-76	S 00°17'15" E	14.34'
76-77	S 43°55'00" W	105.92'
77-78	S 54°03'26" W	33.60'
78-79	S 43°55'00" W	71.92'
79-16	S 79°58'35" W	246.59'
16-15	S 40°33'30" W	22.56'
15-14	S 00°41'24" W	63.73'
14-13	N 89°18'36" W	462.20'
13-12	N 44°18'36" W	12.93'
12-11	N 00°41'24" E	171.67'
11-10	N 44°18'36" W	78.99'
10-9	N 89°18'36" W	213.36'
9-8	S 45°41'24" W	78.99'
8-7	S 00°41'24" W	267.96'
7-6	S 44°18'36" E	26.16'
6-80	S 00°41'24" W	31.60'
80-81	S 89°18'38" E	73.00'
81-82	S 00°41'22" W	10.00'
82-59	N 89°18'38" W	73.00'

10' EASEMENT "B" LINE DATA TABLE

LINE	BEARING	DISTANCE
1-2	S 89°31'20" E	71.64'
2-83	N 00°41'24" E	13.00'
83-3	N 00°41'24" E	9.05'
3-58	S 89°18'36" E	14.00'
58-84	S 00°41'24" W	1.03'
84-85	S 68°28'13" E	90.86'
85-86	S 89°18'36" E	147.75'
86-87	S 00°41'24" W	10.00'
87-88	N 89°18'36" W	149.59'
88-89	N 68°28'13" W	96.49'
89-83	N 89°31'20" W	6.89'

50' EASEMENT LINE DATA TABLE

LINE	BEARING	DISTANCE
91-2	S 89°31'20" E	2693.59'
2-4	N 00°41'24" E	30.00'
4-5	N 89°31'20" W	20.00'
5-92	N 00°41'24" E	20.00'
92-90	N 89°31'20" W	2673.89'
90-91	S 00°20'39" W	50.00'

CURVE DATA TABLE

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE	TANGENT BEARING-IN	TANGENT BEARING-OUT
C1	540.00'	184.71'	183.81'	S 09°08'17" E	19°35'54"	N 18°56'14" W	N 00°39'40" E
C2	735.00'	253.27'	252.02'	S 09°03'57" E	19°44'36"	N 00°48'21" E	N 18°56'15" W
C3	140.00'	133.33'	128.35'	S 26°28'40" E	54°34'02"	N 53°45'41" W	N 00°48'21" E
C4	235.00'	221.69'	213.56'	S 26°44'10" E	54°03'02"	N 00°17'21" E	N 53°45'41" W
C5	165.00'	155.69'	149.98'	N 26°43'46" W	54°03'51"	N 00°18'10" E	N 53°45'41" W
C6	210.00'	200.00'	192.53'	N 26°28'40" W	54°34'02"	N 53°45'41" W	N 00°48'21" E
C7	25.00'	39.27'	35.36'	N 44°11'39" W	90°00'00"	N 00°48'21" E	N 89°11'39" W
C8	285.00'	216.82'	211.63'	N 67°23'58" W	43°35'21"	S 45°36'18" E	S 89°11'39" E
C9	257.50'	114.99'	114.04'	N 58°23'54" W	25°35'12"	S 71°11'29" E	S 45°36'18" E
C10	1010.00'	247.17'	246.55'	S 07°09'13" W	14°01'17"	N 00°08'35" E	N 14°09'52" E
C11	234.50'	147.20'	144.79'	S 63°35'14" E	35°57'52"	N 45°36'18" W	N 81°34'10" W
C12	215.00'	163.57'	159.65'	S 67°23'58" E	43°35'21"	S 45°36'18" E	S 89°11'39" E
C13	25.00'	39.27'	35.36'	N 45°48'21" E	90°00'00"	S 89°11'39" E	N 00°48'21" E
C14	665.00'	229.15'	228.02'	N 09°03'57" W	19°44'36"	N 00°48'21" E	N 18°56'15" W
C15	610.00'	208.65'	207.64'	N 09°08'17" W	19°35'54"	N 18°56'14" W	N 00°39'40" E
C16	7680.69'	30.68'	30.68'	N 01°57'48" W	0°13'44"	S 01°50'56" E	S 02°04'40" E



Point of Beginning

Land Surveying
 Civil Engineering
 Landscape Architecture
 Jordan G. Brost, PLS #3009
 4941 Kirschling Court
 Stevens Point, WI 54481
 715.344.9999 (PH) 715.344.9922 (FX)

FIELDWORK COMPLETED: 04/22/22
 DRAWN: TDP CHECKED: JGB
 FIELD BOOK: 41 PAGE: 47
 JOB NO: 24.4040-8

CLIENT / OWNER
 KAUKAUNA AREA
 SCHOOL DISTRICT
 1701 COUNTY ROAD CE
 KAUKAUNA, WI 54130
 SHEET 5 OF 11



CERTIFIED SURVEY MAP

BEING ALL OF LOTS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 6559,
 ALL OF GOVERNMENT LOT 2, A PART OF GOVERNMENT LOTS 1 AND 3
 AND A PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF
 SECTION 36, ALL LOCATED IN TOWNSHIP 21 NORTH, RANGE 18 EAST,
 CITY OF KAUKAUNA, OUTAGAMIE COUNTY, WISCONSIN.

Surveyor's Notes:

1. No further division of lots or development of lots outside of the middle school shall be allowed without approval of the City of Kaukauna, Outagamie County and WisDOT.
2. No additional access to S.T.H. "55" for these lands will be allowed without approval of the City of Kaukauna, Outagamie County and WisDOT.
3. Any division of lots or development of lands outside of the new middle school will require updated Traffic Impact Analysis (TIA) and installation of all required improvements consistent with TIA results and review.
4. Any changing of the split school starting schedule will require an updated TIA and installation of all required improvements consistent with TIA results and review.
5. All lots fronting a street shall have sidewalks installed that is in accordance with City of Kaukauna standard specifications and details.
6. This map does not transfer property ownership. Sale or transfer of property requires a recorded deed, excepting public dedications.
7. This Certified Survey Map is located in tax parcel numbers 323246700, 323246800, 323246600, 323246500 and 323246400. All in Document No. 2285884. Owner of record is Kaukauna Area School District.

Access Restriction Note:

As owner I hereby restrict Lots 2 and 3, in that no owner, possessor, user, nor licensee, nor other person shall have any right of direct vehicular ingress or egress with S.T.H. "55" or Future Street, as shown on the map; it being expressly intended that this restriction shall constitute a restriction for the benefit of the public according to S. 236.293, Stats., and shall be enforceable by the Wisconsin Department of Transportation.



Point of Beginning

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 4941 Kirschling Court
 Stevens Point, WI 54481
 715.344.9999 (PH) 715.344.9922 (FX)

FIELDWORK COMPLETED: 04/22/22

DRAWN: TDP CHECKED: JGB

FIELD BOOK: 41 PAGE: 47

JOB NO: 24.4040-8

CLIENT / OWNER
**KAUKAUNA AREA
 SCHOOL DISTRICT**
 1701 COUNTY ROAD CE
 KAUKAUNA, WI 54130

SHEET 6 OF 11

CERTIFIED SURVEY MAP

BEING ALL OF LOTS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 6559,
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 AND A PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF
 SECTION 36, ALL LOCATED IN TOWNSHIP 21 NORTH, RANGE 18 EAST,
 CITY OF KAUKAUNA, OUTAGAMIE COUNTY, WISCONSIN.

Surveyor's Certificate:

I, Jordan G. Brost, Professional Land Surveyor, hereby certify:

That I have surveyed, divided and mapped all of Lots 1 and 2 of Outagamie County Certified Survey Map No. 6559, all of Government Lot 2, a part of Government Lots 1 and 3 and a part of the Northwest 1/4 of the Southeast 1/4 of Section 36, all located in Township 21 North, Range 18 East, City of Kaukauna, Outagamie County, Wisconsin, described as follows;

Commencing at the West 1/4 corner of Section 36, Township 21 North, Range 18 East;
 Thence S 89°31'20"E along the South line of Government Lot 3 of said Section 36, 40.84 feet to the East right-of-way line of S.T.H. "55", said point also being the Southwest corner of Lot 1 of Certified Survey Map No. 6559 and the **Point of Beginning** (P.O.B.) of the parcel to be described;
Thence N 00°20'39" E along the West line of said Lot 1 and the East right-of-way line of said S.T.H. "55", 374.92 feet;
Thence N 15°43'14" E along the West line of said Lot 1 and along said East right-of-way line of S.T.H. "55", 51.86 feet;
Thence N 00°20'39" E along said West line of Lot 1 and along said East right-of-way line of S.T.H. "55", 50.00 feet;
Thence N 62°40'32" W along said West line of Lot 1 and along said East right-of-way line of S.T.H. "55", 15.43 feet;
Thence S 89°18'42" E along said West line of Lot 1, 156.60 feet;
Thence N 00°20'12" E along said West line of Lot 1, 94.75 feet to the South line of Lot 2 of Certified Survey Map No. 6559;
Thence N 00°15'04" E along said South line of Lot 2, 84.29 feet;
Thence N 89°32'00" W along said South line of Lot 2, 156.45 feet to the Southwest corner thereof, said point also being on the East right-of-way line of S.T.H. "55";
Thence N 00°20'39" E along the West line of said Lot 2 and along said East right-of-way line of S.T.H. "55", 138.10 feet;
Thence N 00°08'35" E along said West line of Lot 2 and along said East right-of-way line of S.T.H. "55", 273.55 feet to the Northwest corner of said Lot 2;
Thence N 03°29'09" E along the West line of Lot 1 of Certified Survey Map No. 6559 and along said East right-of-way line of S.T.H. "55", 150.25 feet;
Thence N 05°51'09" E along the West line of said Lot 1 and along said East right-of-way line of S.T.H. "55", 151.10 feet;
Thence N 00°08'50" E along the West line of said Lot 1 and along said East right-of-way line of S.T.H. "55", 400.00 feet;
Thence N 02°08'40" W along the West line of said Lot 1 and along said East right-of-way line of S.T.H. "55", 250.28 feet;
Thence N 16°54'20" W along the West line of said Lot 1 and along said East right-of-way line of S.T.H. "55", 52.55 feet;
Thence northeasterly 30.68 feet along the arc of a curve to the right, along the West line of said Lot 1 and along said East right-of-way line of S.T.H. "55", having a radius of 7680.69 feet and whose long chord bears N 01°57'48" W, 30.68 feet;
Thence S 89°49'58" E along the West line of said Lot 1, 103.19 feet;
Thence N 00°07'10" E along the West line of said Lot 1, 232.52 feet to the Northwest corner thereof;
Thence N 83°18'52" E along the North line of said Lot 1, 367.75 feet to the North line of Government Lot 3 of said Section 36;
Thence S 48°40'26" E along the North line of said Lot 1, the North line of said Government Lot 3 and the North line of Government Lot 2 of said Section 36, 1978.59 feet;
Thence S 82°49'39" E along the North line of said Government Lot 2 and along the North line of Government Lot 1 of said Section 36, 1921.10 feet;
Thence S 00°17'15" E, 320.58 feet;
Thence S 00°30'45" W, 856.40 feet;
Thence N 89°33'15" W, 189.70 feet;
Thence S 78°12'45" W, 193.00 feet;
Thence S 13°41'45" W, 506.70 feet;
Thence N 89°18'06" W, 749.91 feet to a point on the West line of the Northwest 1/4 of the Southeast 1/4 of said Section 36;
Thence N 00°41'24" E along said West line, 844.30 feet to the Southeast corner of Government Lot 2 of said Section 36;
Thence N 89°31'20" W along the South line of said Government Lot 2, 2621.95 feet to the point of beginning.

Containing: 6,297,713 Square Feet - 144.575 Acres.

Subject to (if any) covenants, conditions, restrictions, right-of-ways and easements of record.

That I have made such survey, land division and plat by the direction of Kaukauna Area School District.
 That such plat is a correct representation of all exterior boundaries of the land surveyed and the subdivision thereof made.
 That I have fully complied with Chapter A-E 7 of Wisconsin Administrative Code, minimum standards for property surveys, the provisions of Chapter 236.34 of the Wisconsin State Statutes and the Subdivision Ordinance of the City of Kaukauna in surveying, dividing and mapping the same.

Dated this _____ day of _____, 2026.

Jordan G. Brost
 PLS No. S-3009



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 Civil Engineering
 Landscape Architecture
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SHEET 7 OF 11

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BEING ALL OF LOTS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 6559,
 ALL OF GOVERNMENT LOT 2, A PART OF GOVERNMENT LOTS 1 AND 3
 AND A PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF
 SECTION 36, ALL LOCATED IN TOWNSHIP 21 NORTH, RANGE 18 EAST,
 CITY OF KAUKAUNA, OUTAGAMIE COUNTY, WISCONSIN.

20' Wide Utility Easement Legal Description:

Being a part of Government Lot 1 of Section 36, Township 21 North, Range 18 East, City of Kaukauna, Outagamie County, Wisconsin, described as follows;

Commencing at the West 1/4 corner of Section 36, Township 21 North, Range 18 East;
Thence S 89°31'20"E along the South line of Government Lots 2 and 3, 2662.79 feet to the Southeast corner of Government Lot 2;
Thence continuing S 89°31'20"E, 71.64 feet;
Thence N 00°41'24"E, 22.05 feet to the **Point of Beginning** (P.O.B) of the Easement Area to be described;
Thence continuing N 00°41'24"E, 7.95 feet;
Thence N 89°31'20"W, 20.00 feet;
Thence N 00°41'24"E, 391.18 feet;
Thence N 44°18'36"W, 26.16 feet;
Thence N 00°41'24"E, 267.96 feet;
Thence N 45°41'24"E, 78.99 feet;
Thence S 89°18'36"E, 213.36 feet;
Thence S 44°18'36"E, 78.99 feet;
Thence S 00°41'24"W, 171.67 feet;
Thence S 44°18'36"E, 12.93 feet;
Thence S 89°18'36"E, 462.20 feet;
Thence N 00°41'24"E, 63.73 feet;
Thence N 40°33'30"E, 22.56 feet;
Thence N 79°58'35"E, 400.10 feet;
Thence S 00°17'15"E, 20.28 feet;
Thence S 79°58'43"W, 389.47 feet;
Thence S 40°33'30"W, 8.19 feet;
Thence S 00°41'24"W, 56.48 feet;
Thence S 89°18'36"E, 52.20 feet;
Thence S 69°00'56"E, 128.70 feet;
Thence S 10°09'03"W, 136.32 feet;
Thence S 00°41'24"W, 434.19 feet;
Thence N 89°18'36"W, 44.54 feet;
Thence N 00°41'24"E, 20.00 feet;
Thence S 89°18'36"E, 24.54 feet;
Thence N 00°41'24"E, 267.55 feet;
Thence N 89°18'36"W, 30.50 feet;
Thence N 00°41'24"E, 20.00 feet;
Thence S 89°18'36"E, 30.50 feet;
Thence N 00°41'24"E, 128.29 feet;
Thence N 10°09'03"E, 121.44 feet;
Thence N 69°00'56"W, 108.58 feet;
Thence N 89°18'36"W, 163.00 feet;
Thence S 00°41'24"W, 15.50 feet;
Thence N 89°18'36"W, 20.00 feet;
Thence N 00°41'24"E, 15.50 feet;
Thence N 89°18'36"W, 356.10 feet;
Thence N 44°18'36"W, 29.50 feet;
Thence N 00°41'24"E, 115.81 feet;
Thence N 89°18'36"W, 32.00 feet;
Thence N 00°41'24"E, 20.00 feet;
Thence S 89°18'36"E, 32.00 feet;
Thence N 00°41'24"E, 35.86 feet;
Thence N 44°18'36"W, 62.43 feet;
Thence N 89°18'36"W, 196.79 feet;
Thence S 45°41'24"W, 62.43 feet;
Thence S 00°41'24"W, 217.27 feet;
Thence S 89°18'36"E, 53.50 feet;
Thence S 00°41'24"W, 20.00 feet;
Thence N 89°18'36"W, 53.50 feet;
Thence S 00°41'24"W, 14.11 feet;
Thence S 44°18'36"E, 26.16 feet;
Thence S 00°41'24"W, 387.33 feet;
Thence S 89°18'36"E, 14.00 feet;
Thence S 00°41'24"W, 20.00 feet;
Thence N 89°18'36"W, 14.00 feet to the Point of Beginning.

Containing 61,593 Square Feet - 1.414 Acres.



Point of Beginning

Land Surveying
 Civil Engineering
 Landscape Architecture
Jordan G. Brost, PLS #3009
 4941 Kirschling Court
 Stevens Point, WI 54481
 715.344.9999 (PH) 715.344.9922 (FX)

FIELDWORK COMPLETED: 04/22/22

DRAWN: TDP CHECKED: JGB

FIELD BOOK: 41 PAGE: 47

JOB NO: 24.4040-8

CLIENT / OWNER
**KAUKAUNA AREA
 SCHOOL DISTRICT**
 1701 COUNTY ROAD CE
 KAUKAUNA, WI 54130

SHEET 8 OF 11

CERTIFIED SURVEY MAP

BEING ALL OF LOTS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 6559,
 ALL OF GOVERNMENT LOT 2, A PART OF GOVERNMENT LOTS 1 AND 3
 AND A PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF
 SECTION 36, ALL LOCATED IN TOWNSHIP 21 NORTH, RANGE 18 EAST,
 CITY OF KAUKAUNA, OUTAGAMIE COUNTY, WISCONSIN.

10' Wide Utility Easement "A" Legal Description:

Being a part of Government Lot 1 of Section 36, Township 21 North, Range 18 East, City of Kaukauna, Outagamie County, Wisconsin, described as follows;

Commencing at the West 1/4 corner of Section 36, Township 21 North, Range 18 East;
 Thence S 89°31'20"E along the South line of Government Lots 2 and 3, 2662.79 feet to the Southeast corner of Government Lot 2;
 Thence continuing S 89°31'20"E, 71.64 feet;
 Thence N 00°41'24"E, 30.00 feet;
 Thence N 89°31'20"W, 20.00 feet;
 Thence N 00°41'24"E, 349.57 feet to the **Point of Beginning** (P.O.B) of the Easement Area to be described;
 Thence N 89°18'38"W, 10.00 feet;
 Thence N 00°41'24"E, 37.46 feet;
 Thence N 44°18'36"W, 26.16 feet;
 Thence N 00°41'24"E, 276.24 feet;
 Thence N 45°41'24"E, 87.28 feet;
 Thence S 89°18'36"E, 221.64 feet;
 Thence S 44°18'36"E, 87.28 feet;
 Thence S 00°41'24"W, 171.67 feet;
 Thence S 44°18'36"E, 4.64 feet;
 Thence S 89°18'36"E, 448.06 feet;
 Thence N 00°41'24"E, 57.36 feet;
 Thence N 40°33'30"E, 29.77 feet;
 Thence N 79°58'35"E, 246.91 feet;
 Thence N 43°55'00"E, 69.55 feet;
 Thence N 54°03'26"E, 33.60 feet;
 Thence N 43°55'00"E, 115.32 feet;
 Thence S 00°17'15"E, 14.34 feet;
 Thence S 43°55'00"W, 105.92 feet;
 Thence S 54°03'26"W, 33.60 feet;
 Thence S 43°55'00"W, 71.92 feet;
 Thence S 79°58'35"W, 246.59 feet;
 Thence S 40°33'30"W, 22.56 feet;
 Thence S 00°41'24"W, 63.73 feet;
 Thence N 89°18'36"W, 462.20 feet;
 Thence N 44°18'36"W, 12.93 feet;
 Thence N 00°41'24"E, 171.67 feet;
 Thence N 44°18'36"W, 78.99 feet;
 Thence N 89°18'36"W, 213.36 feet;
 Thence S 45°41'24"W, 78.99 feet;
 Thence S 00°41'24"W, 267.96 feet;
 Thence S 44°18'36"E, 26.16 feet;
 Thence S 00°41'24"W, 31.60 feet;
 Thence S 89°18'38"E, 73.00 feet;
 Thence S 00°41'22"W, 10.00 feet;
 Thence N 89°18'38"W, 73.00 feet to the Point of Beginning.

Containing 619,786 Square Feet - 0.454 Acres.

10' Wide Utility Easement "B" Legal Description:

Being a part of Government Lot 1 and a part of the Northwest 1/4 of the Southeast 1/4 of Section 36, all in Township 21 North, Range 18 East, City of Kaukauna, Outagamie County, Wisconsin, described as follows;

Commencing at the West 1/4 corner of Section 36, Township 21 North, Range 18 East;
 Thence S 89°31'20"E along the South line of Government Lots 2 and 3, 2662.79 feet to the Southeast corner of Government Lot 2;
 Thence continuing S 89°31'20"E, 71.64 feet;
 Thence N 00°41'24"E, 13.00 feet to the **Point of Beginning** (P.O.B) of the Easement Area to be described;
 Thence continuing N 00°41'24"E, 9.05 feet;
 Thence S 89°18'36"E, 14.00 feet;
 Thence S 00°41'24"W, 1.03 feet;
 Thence S 68°28'13"E, 90.86 feet;
 Thence S 89°18'36"E, 147.75 feet;
 Thence S 00°41'24"W, 10.00 feet;
 Thence N 89°18'36"W, 149.59 feet;
 Thence N 68°28'13"W, 96.49 feet;
 Thence N 89°31'20"W, 6.89 feet to the Point of Beginning.

Containing 62,522 Square Feet - 0.058 Acres.



Point of Beginning

Land Surveying
 Civil Engineering
 Landscape Architecture
Jordan G. Brost, PLS #3009
 4941 Kirschling Court
 Stevens Point, WI 54481
 715.344.9999 (PH) 715.344.9922 (FX)

FIELDWORK COMPLETED: 04/22/22

DRAWN: TDP CHECKED: JGB

FIELD BOOK: 41 PAGE: 47

JOB NO: 24.4040-8

CLIENT / OWNER
**KAUKAUNA AREA
 SCHOOL DISTRICT
 1701 COUNTY ROAD CE
 KAUKAUNA, WI 54130**

SHEET 9 OF 11

CERTIFIED SURVEY MAP

BEING ALL OF LOTS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 6559,
 ALL OF GOVERNMENT LOT 2, A PART OF GOVERNMENT LOTS 1 AND 3
 AND A PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF
 SECTION 36, ALL LOCATED IN TOWNSHIP 21 NORTH, RANGE 18 EAST,
 CITY OF KAUKAUNA, OUTAGAMIE COUNTY, WISCONSIN.

Utility Easement Provisions

An easement for electric, natural gas, communication, water main and sanitary sewer service is hereby granted by Kaukauna Area School District, to:

WISCONSIN GAS LLC, a Wisconsin limited liability company doing business as We Energies, Kaukauna Utilities, City of Kaukauna, Spectrum and WiscNet, Grantees,

their respective successors and assigns, to construct, install, operate, repair, maintain and replace from time to time, facilities used in connection with overhead and underground transmission and distribution of electricity and electric energy for such purposes as the same is now or may hereafter be used and for sounds and signals, all in, over, under, across, along and upon the property shown within those areas on the plat designated as "Utility Easement Areas" and the property designated on the plat for streets and alleys, whether public or private, together with the right to install service connections upon, across within and beneath the surface of each lot to serve improvements, theron, or on adjacent lots; also the right to trim or cut down trees, brush and roots as may be reasonably required, incidental to the rights herein given, and the right to enter upon the subdivided property for all such purposes. The Grantees agree to restore or cause to have restored the property, as nearly as is reasonably possible, to the condition existing prior to such entry by the Grantees or their agents. This restoration, however, does not apply to the initial installation of said underground and/or above ground electric facilities or communication facilities or to any trees, brush or roots which may be removed at any time pursuant to the rights herein granted. Structures shall not be placed over Grantees' facilities or in, upon or over the property within the lines marked "Utility Easement Areas" without prior written consent of Grantees. After installation of any such facilities, the grand of the subdivided property shall not be altered by more than four inches without written consent of grantees.

The grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.

Kaukauna Area School District,

Chris McDaniel - Director of Operations and Finance (Signature)

Printed Name

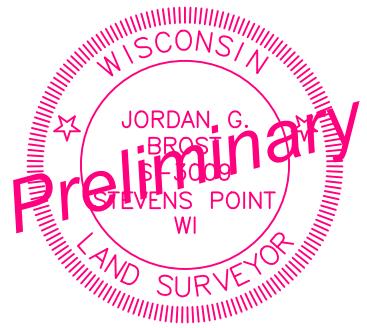
Date

Owner's Certificate of Dedication

As owner, I hereby certify that I caused the land described on this Certified Survey Map to be surveyed, divided, mapped and dedicated as represented on the map. I also certify that this Certified Survey Map is required by s236.34 to be submitted to the following for approval or objections:

- 1) City of Kaukauna, Outagamie County
- 2) Outagamie County Treasurer
- 3) Wisconsin Department of Transportation

Witness the hand and seal of said owner this _____ day of _____, 2026.



Chris McDaniel - Director of Operations and Finance (Signature)

Printed Name

STATE OF _____)

COUNTY OF _____)

Personally came before me this _____ day of _____, 2026, the above named _____ to me known to be the person who executed the foregoing instrument and hereby acknowledge the same.

_____, Notary Public, _____ (County), _____ (State).
 (Notary Seal)

My commission expires _____.



Point of Beginning

Land Surveying
 Civil Engineering
 Landscape Architecture
Jordan G. Brost, PLS #3009
 4941 Kirschling Court
 Stevens Point, WI 54481
 715.344.9999 (PH) 715.344.9922 (FX)

FIELDWORK COMPLETED: 04/22/22

DRAWN: TDP CHECKED: JGB

FIELD BOOK: 41 PAGE: 47

JOB NO: 24.4040-8

CLIENT / OWNER
**KAUKAUNA AREA
 SCHOOL DISTRICT**
 1701 COUNTY ROAD CE
 KAUKAUNA, WI 54130

SHEET 10 OF 11

CERTIFIED SURVEY MAP

BEING ALL OF LOTS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 6559,
 ALL OF GOVERNMENT LOT 2, A PART OF GOVERNMENT LOTS 1 AND 3
 AND A PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF
 SECTION 36, ALL LOCATED IN TOWNSHIP 21 NORTH, RANGE 18 EAST,
 CITY OF KAUKAUNA, OUTAGAMIE COUNTY, WISCONSIN.

City of Kaukauna Common Council Approval:

Resolved by the Common Council of the City of Kaukauna, that this Certified Survey Map is hereby approved.

Dated this _____ day of _____, 2026.

 Anthony J. Penterman, City Mayor

I hereby certify that the above is a true and correct copy of the resolution adopted by the Common Council.

Dated this _____ day of _____, 2026.

 Kayla Nessmann, City Clerk

Certificate of City Treasurer

I do hereby certify that in accordance with the records in my office there are no unpaid taxes or unpaid special assessments on any of the lands shown included in this Certified Survey Map.

 William Van Rosslum, City Treasurer

 Dated

Certificate of County Treasurer

I do hereby certify that in accordance with the records in my office there are no unpaid taxes or unpaid special assessments on any of the lands shown included in this Certified Survey Map.

 Rochelle Oskey, County Treasurer

 Dated



Point of Beginning

Land Surveying
 Civil Engineering
 Landscape Architecture
Jordan G. Brost, PLS #3009
 4941 Kirschling Court
 Stevens Point, WI 54481
 715.344.9999 (PH) 715.344.9922 (FX)

FIELDWORK COMPLETED: 04/22/22
DRAWN: TDP CHECKED: JGB
FIELD BOOK: 41 PAGE: 47
JOB NO: 24.4040-8

CLIENT / OWNER
 KAUKAUNA AREA
 SCHOOL DISTRICT
 1701 COUNTY ROAD CE
 KAUKAUNA, WI 54430

SHEET 11 OF 11



MEMO

Engineering Department

To: Board of Public Works
From: John Neumeier, Director of Public Works/City Engineer
Date: 1/19/2026
Re: Recommendation to award proposal 12-25 Inside the Park Place Sports Complex; design, bidding, and construction services.

Background information:

The Inside the Park Place development was planned to accommodate a large recreational facility for the City of Kaukauna. Staff has been meeting internally and starting discussions with outside groups to identify the needs we could address with this facility. Engineering Department worked with the Community Enrichment and Recreation Director and Street/Park Departments to send a request for proposals (RFP) for the design, bidding, and construction services. We received seven proposals from consultants or teams of consultants from around the region. Five staff members individually reviewed and scored proposals based on criteria in the RFP including:

- Experience with similar recreational and public facility projects.
- Experience with wetland, floodplain, and other DNR permitting.
- Qualifications of the project team
- Understanding of the project scope and community needs
- Proposed methodology and timeline
- Cost-effectiveness and value
- References and past performance

A summary of the average scoring is attached. Staff, including representatives from Street, Parks, Community Enrichment, Engineering, and Mayor's office, then hosted brief presentations and discussions by the two highest scoring consultants. After the presentations, we discussed pros and cons of each firm and made our recommendation based on the information and opinions developed through the entire process.

Strategic Plan:

The proposed project is the continuation of planning for this development and aims to bring a new showcase park into our park system. The project will be improving quality of life, increasing park usage, and will help work toward being a community of choice.

Budget: The City has previously borrowed funds for a portion of the anticipated project budget, so we are able to start the design and construction phases in 2026 if authorized. Estimated design, bidding, and construction services would be between \$200,000-225,000

Staff Recommended Action:

Authorize Director of Public Works to enter into an agreement for Proposal 12-25, Inside the Park Place Sports Complex including design, bidding, and construction services with Point of Beginning, Inc.

Individual Review Scoring - 12-25 Inside the Park Place

Consultant	Avg Individual Review Total
McMahon Associates	51.8
Point of Beginning	51.2
Rettler Corporation	47
raSmith	45
Mead and Hunt	44
Ayres and Associates	39.4
Robert E. Lee and Associates	34

RESOLUTION NO. 2026-5493

CITY OF KAUKAUNA
RESOLUTION IN SUPPORT OF REAUTHORIZATION OF THE STATE FUNDING FOR KNOWLES-NELSON STEWARDSHIP PROGRAM

WHEREAS, the Wisconsin Legislature created the Knowles-Nelson Stewardship Program in 1989 to preserve valuable natural areas and wildlife habitat, protect water quality and fisheries, and expand opportunities for outdoor recreation Per Ch. 23 . 09 I 5(2c) (d), Wis. Stats.; and

WHEREAS, the Knowles-Nelson Stewardship Program is set to expire in 2026 and the program has supported land acquisition and capital development by the Wisconsin Department of Natural Resources (WDNR), local governments, and nonprofit conservation organizations to preserve valuable natural areas and wildlife habitat, protect water quality and expand outdoor recreation for public benefit around the state; and

WHEREAS, the City of Kaukauna has directly benefited over the years having received Stewardship grant funds totaling over \$400,000 to provide much needed and necessary improvements to Fox Locks, the Konkopot Trail, and the City's parks and trail systems; and

WHEREAS, the elected officials of the City of Kaukauna consider the Knowles-Nelson Stewardship Program a valuable tool to preserve and restore natural areas, wildlife habitat, and water quality while supporting the development of public nature-based outdoor recreation opportunities that promote economic development and enhance the quality of life; and

WHEREAS, the Common Council of the City of Kaukauna does hereby express to the Wisconsin Legislature and Governor our full support for the reauthorization of the Knowles-Nelson Stewardship Program and request that sufficient funding annually be allocated to support projects over the next 10-year period; and

WHEREAS, the Common Council of the City of Kaukauna directs that the Mayor forward a copy of this resolution to the offices of each of our State Legislators and the Office of the Governor.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Kaukauna, duly assembled this 20th day of January 2026, herby supports the reauthorization of state funding for the Knowles-Nelson Stewardship Program.

Introduced and adopted this 20th day of January, 2026.

APPROVED: _____
 Anthony J. Penterman, Mayor

ATTEST: _____
 Kayla Nessmann, City Clerk



Item 2.d.

For 30 years, the Knowles-Nelson Stewardship Program has been protecting lakes and streams, securing critical wildlife habitat, and providing world-class recreational opportunities.

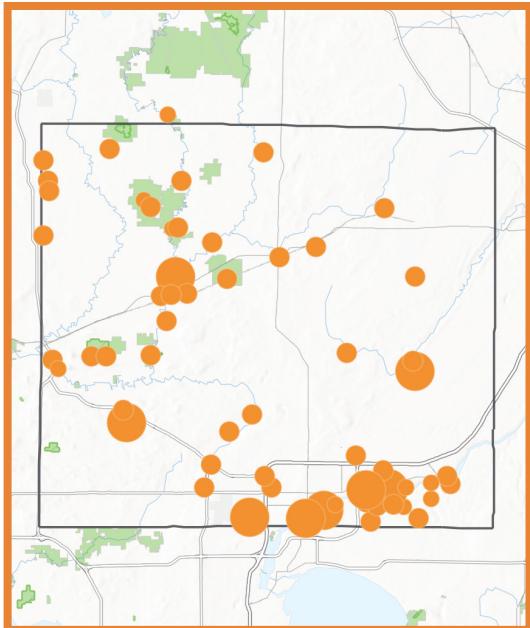
Non-profit conservation organizations, local governments, and the DNR have made thousands of investments in land protection, parks, trails, campgrounds, and more.

BUT THERE'S MORE WORK YET TO BE DONE.

A renewed Knowles-Nelson Stewardship Program will help Wisconsin adapt to a changing climate, ensure that everyone has access to parks and green space, and will conserve critical areas that provide us with clean air and water.

THE KNOWLES-NELSON IMPACT ON OUTAGAMIE COUNTY

# OF PROJECTS	INVESTMENT	ACRES PROTECTED
84	\$9,251,739	4,400+



- › **\$702,900** City of Appleton - bridge construction, fishing overlooks, additional lighting & expansion of the Lawe Street Trestle Trail
- › **\$528,256** Village of Little Chute - scenic overlook & pedestrian bridge along the Little Chute Heritage Parkway Trail
- › **\$508,881** Town of Grand Chute - trail development, boardwalk replacement & new lighting at Arrowhead Park
- › **\$146,200** Village of Kimberly - boat launch repairs, overlook construction & trail development at Sunset Park
- › **\$93,814** Town of Freedom - baseball diamond improvements, ADA restrooms & expansion of VFW Memorial Park
- › **\$76,000** City of Kaukauna - pathway resurfacing, bridge restoration, culvert repairs & expansion of the Konkapot Trail

Stewardship costs each Wisconsin resident just **\$11.00 each year**, less than a fishing license or state parks pass. And yes, **that includes debt service**.

Wisconsin's outdoor recreation economy provides **\$5.4 billion in wages** and contributes **\$11.2 billion** to the state's GDP.

Nature works for us every day. Knowles-Nelson lands **filter our air, clean our water, and protect against floods**. That's worth more than **\$2.5 billion every year**.





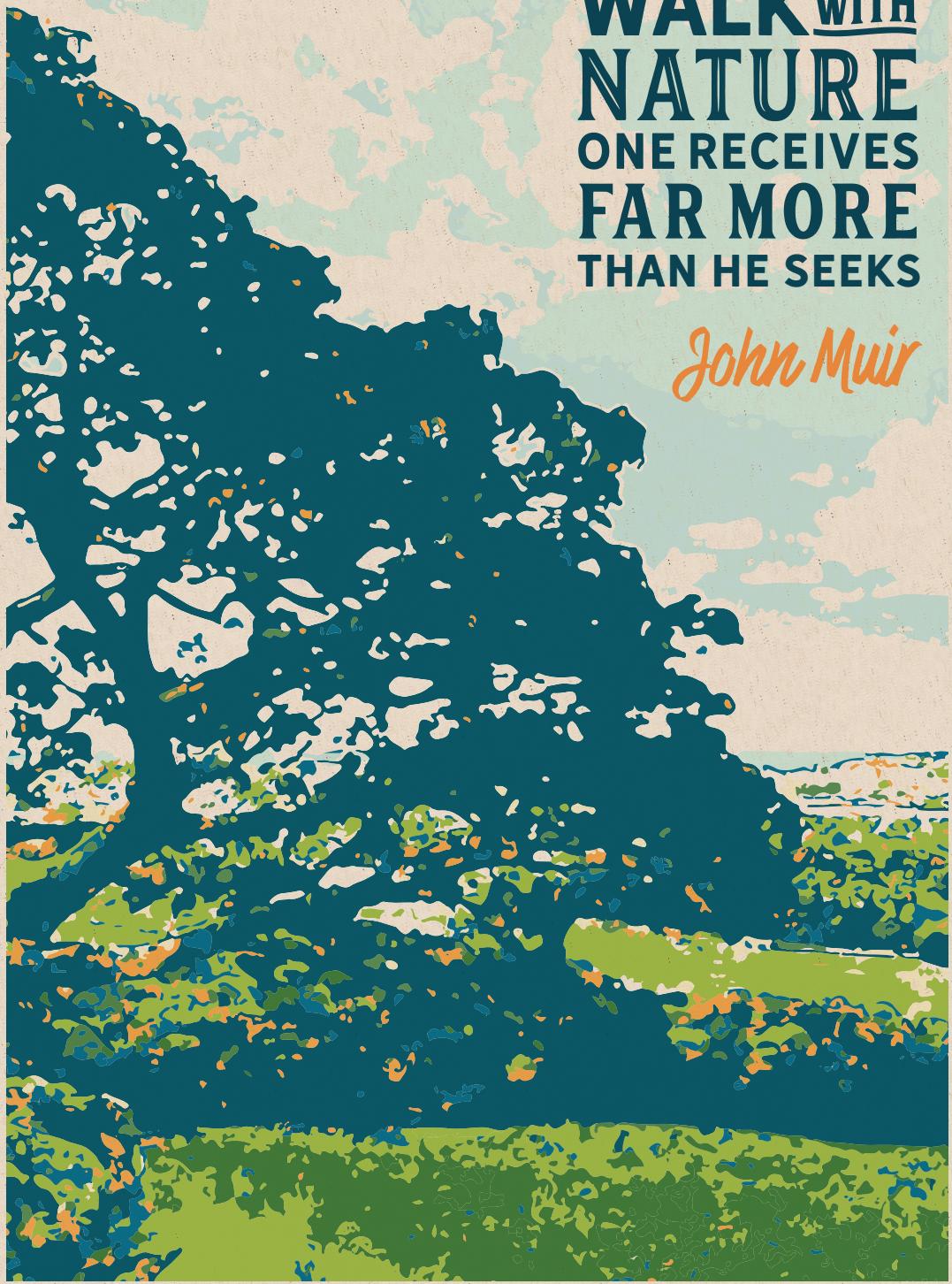
Item 2.d.



KNOWLES
NELSON

IN **EVERY**
WALK WITH
NATURE
ONE RECEIVES
FAR MORE
THAN HE SEEKS

John Muir



TEAM KNOWLES NELSON



KNOWLES-NELSON

RENEW STEWARDSHIP FOR 10 YEARS. IT'S HOW WE PROTECT WI'S LAND & WATER.

For 30 years, the Knowles-Nelson Stewardship Program has funded our parks and trails, protected our lakes and rivers, and conserved special places across WI. It's how we take care of the outdoor places we love. The governor and the Wisconsin state legislature must renew Knowles-Nelson in the 2025 budget or we'll lose hundreds of millions of dollars to care for Wisconsin's land and water. Ask your legislators to support the DNR's request for \$100 million annually for 10 years to protect our special places.



90%

750,000

4,200+

\$11.00

of Wisconsin voters support public funding for conservation

Wisconsin acres protected by Knowles-Nelson

grants to support local parks, trails,

annual cost per Wisconsin resident

boat launches, and campgrounds

KNOWLES-NELSON SUPPORTS KEY WISCONSIN INDUSTRIES:

94,000

\$24 BILLION

outdoor recreation jobs

forestry economy



ACTION.KNOWLESNELSON.ORG

NATURE WORKS FOR US

KAUKAUNA RECOGNIZES WINTER SALT WEEK 2026

Wisconsin Salt Wise is raising awareness that salt pollution degrades freshwater lakes, streams, and drinking water.

All the salt that we apply to roads and sidewalks ends up in our freshwater. Salt can be an effective de-icer, but more isn't always better. Salt prematurely ages roads and bridges and degrades freshwater lakes and streams.

Winter Salt Week, January 26-30, 2026, aims to educate residents on the issue of salt pollution: how salt impacts our drinking water and freshwater ecosystems, winter maintenance practices that dramatically reduce salt use, engineering solutions, and tips for snow and ice contracts.

Speakers will stream live over YouTube from 12:30-1 PM CT Monday through Thursday to share their knowledge and field questions. Friday will feature two virtual conversation tables. To tune in starting Monday, January 26th at 12:30 PM CT, register at www.wintersaltweek.org.



Winter Salt Week 2026

Item 2.e.

**Free, daily livestreams on
salt pollution and
reduction solutions**

**Join for a day
or catch them all**



MONDAY
JAN 26
1:30 ET

**Freshwater Salinization
Causes, Consequences, and Trends**
Dr. Megan Rippy and Dr. Stan Grant, Virginia Tech

TUESDAY
JAN 27
1:30 ET

Salt Wise Stories
Phill Sexton, WIT Advisors
Aron Rodman, Extra Mile Snowplowing LLC

WEDNESDAY
JAN 28
1:30 ET

Smart Salting Contracts
Martin Tirado, Snow and Ice Management Assn
Jim Turcan, Cornerstone Partners Hort. Serv. Co.

THURSDAY
JAN 29
1:30 ET

Engineering Solutions
Connie Fortin, Bolton & Menk
Wilf Nixon, Professional Snowfighters Association

FRIDAY
JAN 30

***Virtual Conversation Table Options: Advocating
for Change (12-1pm ET) hosted by Abby Hileman
and Mary Rooney; Salt Monitoring 101 (1-2pm ET)
hosted by Lauren Eaton and Paige Vichiola***

**Learn more and register online
www.wintersaltweek.org**

