Board of Park Commissioners Regular Meeting Agenda

Thursday, August 20, 2026 at 6:30 PM

Council Chambers and Virtual

In-Person Attendance:	Electronic Meeting Access:	Telephonic Meeting Access:
City Hall Council Chambers 2nd Floor City Hall 335 S Broadway	https://www.gotomeet.me/DePere	(866) 899-4679 -or- (312) 757-3117 Access Code: 154-883-28

1. **Call to Order**

2. **Roll Call**

3. **Public Comments**

   Comments made during the public comment period shall pertain only to matters under the jurisdiction of the Board of Park Commissioners. §6-3(f) DPMC

4. **New Business**

   A. Consideration and possible action to approve the minutes from the July 16, 2026 Board of Park Commissioners meeting.

   B. Consideration and possible action to approve proposed increase to Brown County boat launch fees. *

   C. Consideration and possible action to approve the low bid from Highway Landscapers for renovations at Wilson Park. *

   D. Consideration of possible action to approve the bid from Lunda Construction for Voyageur Dock replacement project. *

5. **Informational**

   A. Staff update on donations from businesses for fireworks show.

   B. Staff update on $750 donation from Ideal Air Heating & Cooling, Inc. for August 11th beer gardens.

   C. Staff update on $750 donation from CertaPro Painters of NEWI for August 18 Beer Garden.

   D. Staff update on donations for special events.

6. **Future Agenda Items**

7. Adjournment

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Parks Department at 920-339-4065 by noon on the previous day so that arrangements can be made.

The Public or Members of the Board of Park Commissioners, which may count toward an official quorum, may attend the meeting either in person in the Council Chambers or telephonically or electronically via video conferencing or other appropriate technological means.

This meeting may also be rebroadcast on TV throughout the week and available on demand at https://deperewi.portal.civicclerk.com/.

Board Members	De Pere Youth Hockey
Alderpersons	De Pere Select Soccer
Mayor James Boyd	De Pere Area Chamber of Commerce
Kim Flom, City Manager	Definitely De Pere
Joanne Bungert, City Attorney	Brown County Library – De Pere
Eric Erdman, Assistant City Attorney	TV & Radio Stations
Marty Kosobucki	De Pere Baseball
Carey Danen, City Clerk	De Pere Rapides Youth Soccer
City Hall 1st and 2nd Floor	Jason Lau, WDP School District
De Pere Girls Softball	Andy Bradford, De Pere School Dist.
Connor Mason, Teen Advisor	Matt Kriese, Brown County Parks
Olivia Alberson, Teen Advisor	Christine Pichler, Graef
Zak Manders, Ideal Air	Highway Landscapers
Chris Berg, IEI	Northeast Asphalt
Todd Benz, One Source Technologies	Vinton Construction
Craig Hansen, Graef	Community First Credit Union
De Pere Rotary	JX Truck Center
Pink Flamingo	Alan Phillips, Certa Pro
Lunda Construction	Pier & Waterfront Solutions
Summerset Marine Construction	

***All items marked with an asterisk will be forwarded to the Common Council.**

City of De Pere, Wisconsin

4.A

Request for Board of Park Commissioners Action

Meeting Date:	August 20, 2026
Department:	Parks, Recreation & Forestry
From:	Grace Lahtela, Administrative Assistant
Subject:	Consideration and possible action to approve the minutes from the July 16, 2026 Board of Park Commissioners meeting.
Recommendation:	Staff recommends approval.

Attachments:
Draft Minutes July 16

Board of Park Commissioners

Regular Meeting

Minutes

335 South Broadway
De Pere, WI 54115
www.deperewi.gov

Thursday, July 16, 2026	**6:30 PM**	**City Hall, Council Chambers 335 S. Broadway**

1. Call to Order

Randy Soquet called the meeting to order at 6:30 pm.

2. Roll Call

Present: Jim Kneiszel, Elizabeth McMasters, Randy Soquet, Shana Ledvina, Olivia Alberson, Connor Mason
Absent: Mike Eserkaln, Amy Kundinger
Excused: Jeremy Beck
Others present: Marty Kosobucki, Director of Parks, Recreation, and Forestry, Grace Lahtela, Administrative Assistant

3. Public Comments

Comments made during the public comment period shall pertain only to matters under the jurisdiction of the Board of Park Commissioners. §6-3(f) DPMC

None

4. New Business

A. Consideration and possible action to approve the minutes from the June 18, 2026 Board of Park Commissioners meeting.

Alderperson Defent Ledvina moved to approve the minutes from the June 18, 2026 Board of Park Commissioners meeting, seconded by Randy Soquet. Upon vote, the motion passed unanimously.

RESULT:	**Passed (UNANIMOUS)**
MOVER:	Shana Ledvina
SECONDER:	Randy Soquet
AYES:	Jim Kneiszel, Elizabeth McMasters, Randy Soquet, Shana Ledvina

B. Consideration and possible action to accept a $3,000 donation from Aurora BayCare Sports Medicine to sponsor flag football t-shirts.*

James Kneiszel moved to accept a $3,000 donation from Aurora BayCare Sports Medicine to sponsor flag football t-shirts, seconded by Elizabeth McMasters. Upon vote, the motion passed unanimously.

RESULT:	**Passed (UNANIMOUS)**
MOVER:	Jim Kneiszel
SECONDER:	Elizabeth McMasters
AYES:	Jim Kneiszel, Elizabeth McMasters, Randy Soquet, Shana Ledvina

C. Consideration and possible action to approve the year-end financial statements for the De Pere Ice Center.

Randy Soquet moved to approve the year-end financial statements for the De Pere Ice Center, seconded by Alderperson Defnet Ledvina. Upon vote, the motion passed unanimously, with Elizabeth McMasters abstaining.

RESULT:	**Passed**
MOVER:	Randy Soquet
SECONDER:	Shana Ledvina
AYES:	Jim Kneiszel, Randy Soquet, Shana Ledvina
NAYS:	None
ABSTAIN:	Elizabeth McMasters

D. Consideration and possible action to approve the Ice Arena flooring bid.*

Marty Kosobucki, Director of Parks, Recreation, and Forestry, provided some additional documentation and explained that there were four parties interested in the project and three bids were received. The lowest bid that was received was just shy of $150,000, which is double what the estimated project cost was. De Pere Youth Hockey pledged up to $50,000 toward the project. The city was looking to fund the project with the donation and allocated 2026 budget funding. With the current lowest bid, we are about $70,000 - $80,000 short in funding. Normally, we do not see bids come in double the estimated project costs, so staff reached out to the company that provided the original quote, who is also the lowest bidder, to see why there was such a large cost difference. The first reason for the increase was due to larger quantities in the bid than the quote. This was because some additional areas were added to the scope of work from when the quote was received. Another reason for the increase was that the rubber price came in higher. The last factor was that there is some subfloor that needs to be replaced which was not in the original estimate. With the higher than expected cost of the project, there are three different options to consider. First, we could move forward with the project and ask council for unassigned reserves. We could deny all bids and revise the scope of services, ask for the appropriate funding and rebid the project in 2027. This option is more fiscally responsible, but part of the floor is in really bad shape and would require some repairs to make sure there are no safety hazards. Or lastly, we could deny all bids and bid the project out in pieces, but doing the project this way it would take 3–4 years to complete.

Marty Kosobucki explained the funding options that exist and that De Pere Youth Hockey donated up to $50,000 for the flooring project. In 2025, there was a balance of $111,104 that was rolled over in the Ice Arena Fund. In 2026 there is an additional $24,609 that has been received in surcharges. To date, there is a total of $135,713 in the Ice Arena Fund, with total expenses of $80,500 already committed to be done in 2026 at the Arena. Taking out these expenses, it would leave a balance of around $55,000 in the fund. Instead of asking for the entire overage, we could request the use of the balance in the Ice Arena Fund and then request the balance of around $45,000 to come from unassigned reserves.

James Kneiszel questioned whether the higher cost for the rubber and flooring is tariff related and, if so, should the project be delayed until the tariffs are lifted. Marty Kosobucki stated he was unsure if the higher cost is related to tariffs, but could try to find out. Marty stated that if the item needs to be brought back to the park board, the project would probably not be completed this year due to the timing it takes to make the ice.

James Kneiszel questioned what would happen if the funds in the Ice Arena account were exhausted and an emergency was to happen. Marty Kosobucki explained that it is nice to have a buffer in the fund, just in case something happens. James Kneiszel stated that he likes the idea of doing the project in stages if it isn't going to cost much more and feels like this item should be passed onto council to make the decision. Marty Kosobucki stated that it would cost more if done in stages, and reminded the Park Board that any major expenses over $10,000 the city is responsible for fixing per the agreement.

Elizabeth McMasters stated that per the financials, there are other user groups using the facility and questioned if they would donate any funds for the project. Marty Kosobucki stated that the De Pere Deacons participated with De Pere Youth Hockey in the $50,000 donation. Marty stated he also had conversations with Green Bay Figure Skating and was told they raised money, but has not had any confirmation about a donation with them, and he has not heard any involvement with the high school program.

Randy Soquet opened the meeting to public comment at 6:49 pm, seconded by Elizabeth McMasters. Upon vote, the motion passed unanimously.

Brandon Bergner from De Pere Youth Hockey stated that the De Pere Deacons did give $5,000 toward the $50,000 donation. He also stated that Figure Skating did do some fundraising, but wants some type of recognition for the donation, which is why they did not contribute to the hockey donation.

Elizabeth McMasters questioned if there was a chance a donation would still be coming from Figure Skating. Marty Kosobucki stated there could still be a donation coming, and he could reach out to them. He stated that as part of the donation they did want some type of recognition. They were told this would need to go through the approval process and have not heard back from them since.

Elizabeth McMasters questioned if there is a list of upcoming major repairs that need to be completed. Marty Kosobucki stated that with the condition analysis that was completed, there is a long list of repairs that are needed and the Ice Arena Fund would be depleted, then council will need to determine if funding is put into the budget for the repairs.

Randy Soquet questioned Brandon Bergner if De Pere Youth Hockey had a chance to discuss how they would like to see the project progress. Brandon Bergner stated if there is a way of doing the floor all at once, that would be preferred, but they understand there is a cost to it. With the flooring project, the users will see that the user groups are investing in the rink, and it might open up more fundraising efforts.

Elizabeth McMasters moved to close the meeting to public comments at 6:54 pm, seconded by Alderperson Defnet Ledvina. Upon vote, the motion passed unanimously.

Alderpers Defnet Ledvina stated that as a council member she would be in favor of forwarding this to council to make a decision. They could use a combination of the Ice Arena Funds and unassigned reserves. Marty Kosobucki stated that if the project is not approved by council with unassigned reserves, there would be no other option than to deny the bids and not put the floor in this year and start over.

Randy Soquet moved to request unassigned reserves from city council to complete the project, seconded by Alderperson Defent Ledvina.

Alderperson Defnet Ledvina questioned if there should be verbiage added to the motion regarding the possibility of using Ice Arena Funds as well. Marty Kosobucki stated that council has the ability to decide where the funding is to come from, unassigned reserves and the Ice Arena Fund. Marty Kosobucki also stated he will again reach out to figure skating to see about any donation and if the increase in cost of materials was due to the tariffs before the council meeting.

Randy Soquet expanded on the above motion to accept the bid from All American Arena, in the amount of $149,490.70, with the overage to come from unassigned reserves for the Ice Arena flooring project. Alderperson Defnet Ledvina agreed with the expanded motion.

James Kneiszel stated he is in favor of moving this project to council for approval, but is not in favor of asking for this project to be funded. He is not in favor of accepting a bid that was twice as high as what the original project estimate was for and would be more comfortable rebidding the project.

Upon vote, the motion passed 3-1, with James Kneiszel voting no.

RESULT:	**Passed**
MOVER:	Randy Soquet
SECONDER:	Shana Ledvina
AYES:	Elizabeth McMasters, Randy Soquet, Shana Ledvina
NAYS:	Jim Kneiszel

E. Consideration and possible action to approve the Volunteer Park playground surfacing bid. *

Marty Kosobucki, Director of Parks, Recreation, and Forestry, explained that this is the first time that we put out a bid for playground surfacing that included both poured-in-place surfacing and turf. Also, this is the first time that we received bids from a contractor that came in lower than Bluemels, which is the bid for turf fall surfacing.

James Kneiszel questioned if the turf surfacing is like padded AstroTurf. Marty Kosobucki stated that is exactly what it is. The surfacing will look like turf, but will have padding like the poured-in-place surfacing. Staff is interested in trying the turf surfacing because recently we have some of our current poured-in-place surfacing that is starting to fail. The older surfacing is holding up great, but some of the newer poured-in-place surfacing is starting to fail, so staff is thinking that there is something happening to the product. With the recent failings, staff is interested in trying the new turf surfacing. Because we do not currently have any of the turf surfacing, staff reached at to the Waukesha Park Direct, and they are extremely happy with it.

Elizabeth McMasters questioned how many years the fall surfacing was supposed to last. Marty Kosobucki stated that it should last the length of the playground. Staff cannot comment on the turf surfacing because we do not currently have any, but Waukesha is happy with the turf.

James Kneiszel moved to approve the bid from Perfect Turf, in the amount of $61,476.00 for the Turf Fall Surfacing, seconded by Elizabeth McMasters. Upon vote, the motion passed unanimously.

RESULT:	**Passed (UNANIMOUS)**
MOVER:	Jim Kneiszel
SECONDER:	Elizabeth McMasters
AYES:	Jim Kneiszel, Elizabeth McMasters, Randy Soquet, Shana Ledvina

F. Consideration and possible action to approve the surfacing bid for the Carney Park playground.*

Marty Kosobucki, Director of Parks, Recreation, and Forestry recommended that the bid for the tile surfacing for the Carney Park playground be denied. Staff went out for bids for the tile surfacing because we wanted to try something different due to the poured-in-place issues that we have been experiencing. Staff worked with a company that installs the tile surfacing to get an estimate. However, this company did not bid on the project and the received bid was way higher than anticipated. Staff recommends that we rebid the project for poured-in-place or turf surfacing. The only problem is if the low bid came in for the poured-in-place surfacing, we might not be able to install it until the spring of 2027, due to temperatures. If turf comes in as the lowest bid, it can be installed as long as there is no snow on the ground.

Alderperson Defnet Ledvina moved to deny the bid from Perfect Turf for the tile surfacing at Carney Park playground and rebid the project for poured-in-place or turf surfacing, seconded by Randy Soquet. Upon vote, the motion to deny the bid was approved unanimously.

RESULT:	**Passed (UNANIMOUS)**
MOVER:	Shana Ledvina
SECONDER:	Randy Soquet
AYES:	Jim Kneiszel, Elizabeth McMasters, Randy Soquet, Shana Ledvina
NAYS:	None

G. Consideration and possible action to approve a request from Walleyes for Tomorrow to utilize the Perkofski boat launch during the winter for their shoreline improvement project for walleye habitat.*

Alderperson Defnet Ledvina moved to approve a request from Walleyes for Tomorrow to utilize the Perkofski Boat Launch during the winter for their shoreline improvement project for walleye habitat, seconded by Elizabeth McMasters.

Randy Soquet questioned if there would be stipulations in place if there was any damage to the infrastructure. Marty Kosobucki stated that there will be an MOU agreement prepared, and any damage occurred will be addressed in the agreement.

Upon vote, the above motion passed unanimously.

RESULT:	**Passed (UNANIMOUS)**
MOVER:	Shana Ledvina
SECONDER:	Elizabeth McMasters
AYES:	Jim Kneiszel, Elizabeth McMasters, Randy Soquet, Shana Ledvina

H. Discussion on beer garden revenue allocation.

Marty Kosobucki, Director of Parks, Recreation, and Forestry explained that a policy was created regarding allocating revenue from the beer garden, with the park board giving staff guidance on where they would like to see it allocated. Any information provided will be given to the City Manager for the 2027 budget. Not including any of the profits for 2026, there is around $80,000 in beer garden revenues available for allocating to park projects.

James Kneiszel questioned the outdoor hockey rinks and if it would be a temporary rink. Marty Kosobucki stated that staff was looking at a portable ice unit, but it doesn't look like it will get funded unless we get a large donation. Currently, staff puts up the boards and then the water is just put on the ground, which takes a long time to make ice. With this system, there would be a liner that is placed on the ground to make the ice. James Kneiszel questioned if this is different than a concrete surface for year-round hockey. Marty Kosobucki stated that this system is a cheaper alternative to getting ice made during the winter. James Kneiszel stated he would rather see the money put into a year-round, concrete, permanent structure. Marty Kosobucki stated you could still put a concrete pad under the system, it just makes ice easier to develop.

Elizabeth McMasters stated that the beer garden revenues represent the community coming together all summer long to support the event and feels the money should be spent across many different areas for the residents and not targeted toward specific groups. Elizabeth McMasters questioned if the $260,000 in the CIP for a pickleball court is for a new facility and if the $80,000 on the list would be an addition to either the Legion or VFW courts. Marty Kosobucki confirmed that the $80,000 represents adding two courts to the VFW or Legion courts.

Randy Soquet commented that the epoxy floor, hockey liners, soccer goals, the Optimist Park and Octagon building roof replacements are close to $80,000 and would hit a lot of projects. Marty Kosobucki stated that the goal is for the park board to propose the best way to use the funds and for this information to be given to the City Manager for preparing the 2027 budget.

Connor Mason questioned if the soccer goal replacement is for a specific park. Marty Kosobucki stated that it would probably be for Southwest Park because that is where the majority of the soccer fields are located. The intent is to incrementally start replacing all the soccer goals over the next few years.

Elizabeth McMasters questioned if any funds could be allocated to the Ice Arena flooring project. Marty Kosobucki stated that he wasn't sure if this could be done due to the timing of the project. If council decides to deny all bids and rebid the project in 2027, then it could possibly work.

Randy Soquet proposed that the funds be allocated to replacing the Optimist Park roof, soccer goal replacements, hockey kit, epoxy floor at the Nelson Family Pavilion, and the Octagon shelter roof, totally $81,000. All park board members were in agreement.

5. Informational

A. Staff update on donations for Recreation Department Programs & Events.

Marty Kosobucki, Director of Parks, Recreation, and Forestry, provided an update on Recreation Department donations.

B. Staff Update on Donation from BCCWC

Marty Kosobucki, Director of Parks, Recreation, and Forestry provided an update on the Brown County Community Womens Club donation.

C. Grace Lahtela Retirement

Marty Kosobucki, Director of Parks, Recreation, and Forestry, stated that Grace Lahtela is retiring on August 13th after 9 years with the department and thanked her for her years of service.

6. Future Agenda Items

None

7. Adjournment

Alderperson Defnet Ledvina moved to adjourn the meeting at 7:21 pm, seconded by Elizabeth McMasters. Upon vote, the motion passed unanimously.

RESULT:	**Passed (UNANIMOUS)**
MOVER:	Shana Ledvina
SECONDER:	Elizabeth McMasters
AYES:	Jim Kneiszel, Elizabeth McMasters, Randy Soquet, Shana Ledvina

Respectfully submitted,
Grace Lahtela

City of De Pere, Wisconsin

4.B

Request for Board of Park Commissioners Action

Meeting Date:	August 20, 2026
Department:	Parks, Recreation & Forestry
From:	Marty Kosobucki, Parks, Recreation and Forestry Director
Subject:	Consideration and possible action to approve proposed increase to Brown County boat launch fees. *
Recommendation:	Staff recommends approval.

Attachments:
Memo.Boat Launch Fee Increase, Joint Municipal Letter Proposing Fee Increase_7.2026

CITY OF DE PERE
MEMO

To: Board of Park Commissioners
From: Marty Kosobucki
Director of Parks, Recreation and Forestry
Date: August 20, 2026

RE: Consideration and possible action to approve proposed increase to Brown County boat launch fees. *

Summary: The municipalities working in cooperation to provide the Brown County Boat Launch pass program is asking for a small increase in passes. The last time fees were adjusted was back in 2015. We feel adjusting the fees is a necessity to keep up with repairs and maintenance of our launches.

The program includes 9 different launches across Brown County. The revenues from day pass purchases go directly to the municipality, where the annual boat launch passes are divided based on an agreed upon percentage.

Staff would recommend the approval of the fee increase.

DATE: July 24, 2026

TO: Brown County Board of Supervisors
City of Green Bay Common Council
City of De Pere Common Council
Village of Wrightstown Board

RE: Uniform Boat Launch Fee Increase Proposal for All Launches in Brown County in 2027

On July 23, 2026 a meeting was held between Travis Coenen, Wrightstown administrator; Marty Kosobucki, De Pere Parks, Recreation & Forestry director; Dan Ditscheit, Green Bay Parks, Recreation & Forestry director; and Matt Kriese, Brown County parks director, in regard to the uniform boat launch fee program. In 1989 the municipalities agreed to implement an annual/seasonal pass program where the launch users could purchase one pass and launch at multiple boat landing sites across the county, with Wrightstown added into this program around 2015 based on a jurisdictional transfer of the Wrightstown Boat Landing. This program has served users very well and is efficient for users knowing they may use the annual pass at all launches based on wave height and safety, wind direction or specific recreational activity.

Brown County maintains a segregated account, where the County acts as the program administrator, and makes a lump sum payment to all municipalities at the end of each fiscal year. The program includes nine (9) boat launch sites across the county, and funding is divided annually based on an agreed percentage of use.

In 2021 the annual fee was approved at $60 and $50 for seniors, with a commercial pass costing $75. Based on comparable rates from other municipalities it is the recommendation of the undersigned directors to increase the annual/seasonal county-wide boat launch fee to the following rates commencing in 2027:
$65 seasonal pass **$55 senior pass** **$7 daily pass** **$10 second pass**
$80 commercial pass (i.e. contractors, boat dealers, fishing/hunting guides)

Increasing the fee will allow municipalities to use this funding specifically for the rising cost of boat landing operations and maintenance where infrastructure needs are great.

Sincerely,

Matthew M. Kriese	Marty J. Kosobucki	Daniel Ditscheit	
County Parks Director	De Pere Parks Director	Green Bay Parks Director	Wrightstown Administrator

City of De Pere, Wisconsin

4.C

Request for Board of Park Commissioners Action

Meeting Date:	August 20, 2026
Department:	Parks, Recreation & Forestry
From:	Marty Kosobucki, Parks, Recreation and Forestry Director
Subject:	Consideration and possible action to approve the low bid from Highway Landscapers for renovations at Wilson Park. *
Recommendation:	Staff recommends approval.

Attachments:
Memo.Wilson Park, BID FORM, De Pere 26-25 Wilson Park 8.06.26 Bid Form - Submitted, Bid Form (1)

CITY OF DE PERE
MEMO

To: Board of Park Commissioners
From: Marty Kosobucki
Director of Parks, Recreation and Forestry
Date: August 20, 2026

RE: Consideration and possible action to approve the low bid from Highway Landscapers for renovations at Wilson Park. *

Summary: We worked with Graef to competitively bid out the park renovation of Wilson Park. We received three bids for the project which are summarized below. The alternate bid covers costs related to installing the ground level up lighting.

Company	Base Bid	Alternate Bid	Total
Highway Landscapers	$211,169	$19,970	$231,139.00
Vinton Construction	$212,950.14	$18,968	$231,918.14
Northeast Asphalt	$255,253.68	$21,813.20	$277,066.88

The project has a budget allotment of $200,000, with $100,000 coming from a donation from the Nelson Family Fund. Within the $200,000 we have committed $21,100 to engineering/design costs. This leaves $178,900 to go toward the project.

Using the low bid of $211,169, we are approximately $32,269 deficient in funding. Using the low bid with alternate bid of $231,139.00, we are approximately $52,239 deficient of funding.

Options:

1) Recommend to City Council the acceptance of the low bid (or low bid with alternate bid), and request funding from alternate sources.
2) Deny bids and rebid the project with a revised scope of work that would be more in line with our current budget.
3) Deny bids and rebid the project with the same scope of work but request additional funding in 2027.

Staff Recommendation:

Unfortunately, Im not sure there is a clear-cut method or route to take with this topic. There are pros and cons to each approach. However, I think the slightly best approach would be to recommend the acceptance of the low bid without the alternate bid and request the additional $32,269 from City Council to complete the funding. This gives a balance of being cost conscious to the city along with completing the work in a timely manner and being cognizant of our grant timing.

SECTION 00 41 13

CITY OF DE PERE

BID FORM

PROJECT 26-25

This bid, submitted by the undersigned Bidder to the City of De Pere, in accordance with the Advertisement to Bid, which will be received until 1:00 PM, Thursday August 6, 2026 is to furnish and deliver all materials, and to perform and do all work on the project designated per Section 01 10 00 Summary of Work.

Bidder has examined and carefully prepared the bid from the plans and specifications and has checked the same in detail before submitting said proposal or bid; and that said bidder or bidder's agents, officer or employees have not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with this proposal or bid.

Bidder has examined and carefully studied the Bidding Documents, other related data identified in the Bidding Documents, and the following Addenda, receipt of which is hereby acknowledged:

Addendum No.	Addendum Date
1	7/30/2026

BASIS OF BID:

Bidder will complete the Work in accordance with the Contract documents for the following price(s):

As stated in the attached Unit Price Bid Schedule.

Unit Prices have been computed in accordance with the General Conditions.

Bidder acknowledges that estimated quantities are not guaranteed, and are solely for the purpose of comparison of Bids, and final payment for all Unit Price Bid items will be based on actual quantities, determined as provided in the Contract Documents.

TOTAL BASE BID PRICE: $ 211,169.00
ALTERNATE BID #1 BID PRICE: $ 19,970.00

ATTACHMENTS TO THIS BID

The following documents are submitted with and made a condition of this Bid:

A.	Required Bid Security	
B.	Unit Price Bid Schedule	(Section 00 41 43)
C.	Proposed Products Form	(Section 00 43 33)
D.	Tabulation of Subcontractors	(Section 00 43 36)

BID SUBMITTAL

This Bid is submitted by Nick Wilfert of Highway Landscapers, Inc.

The Bidder, being duly sworn, does dispose that they are an authorized representative of

Bidder, if Bidder is:

<u>An Individual</u>

Name (typed or printed): ______________________

By: ______________________
(Individual's signature)

Doing business as: ______________________

<u>A Partnership</u>

Partnership Name: ______________________

By: ______________________
(Signature of general partner – attach evidence of authority to sign)

Name (typed or printed): ______________________

<u>A Corporation</u>

Corporation Name: Highway Landscapers, Inc.

State of Incorporation: Wisconsin

Type (General Business, Professional, Service, Limited Liability): General Business

By: Scott Skinkis
(Signature – attach evidence of authority to sign)

Name (typed or printed): Scott Skinkis

Title: President

(CORPORATE SEAL)

Attest Timothy W. Pagel, Authorized Agent

Date of Qualification to do business in Wisconsin is 01/01/2001.

Joint Venture

Name of Joint Venture: ____________________

First Joint Venturer Name: ____________________ (SEAL)

By: ____________________
(Signature of first joint venture partner – attach evidence of authority to sign)

Name (typed or printed): ____________________

Title: ____________________

Second Joint Venturer Name: ____________________ (SEAL)

By: ____________________
(Signature of second joint venture partner – attach evidence of authority to sign)

Name (typed or printed): ____________________

Title: ____________________
(Each joint venturer must sign. Manner of signing for each individual, partnership, and corporation that is a party to joint venture should be in manner indicated above.)

Bidder's Business Address 1650 E. Elm Drive
Little Chute WI 54140

Phone No. 920.759.1701 Fax No. NA

E-mail office@highway.email

SUBMITTED on August 6, 2026.

State Contractor License No. NA (if applicable)

SECTION 00 41 13

CITY OF DE PERE

BID FORM

PROJECT 26-25

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Bidder has examined and carefully prepared the bid from the plans and specifications and has checked the same in detail before submitting said proposal or bid; and that said bidder or bidder's agents, officer or employees have not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with this proposal or bid.

Bidder has examined and carefully studied the Bidding Documents, other related data identified in the Bidding Documents, and the following Addenda, receipt of which is hereby acknowledged:

Addendum No.	Addendum Date
#1	7/30/2026

BASIS OF BID:

Bidder will complete the Work in accordance with the Contract documents for the following price(s):

As stated in the attached Unit Price Bid Schedule.

Unit Prices have been computed in accordance with the General Conditions.

Bidder acknowledges that estimated quantities are not guaranteed, and are solely for the purpose of comparison of Bids, and final payment for all Unit Price Bid items will be based on actual quantities, determined as provided in the Contract Documents.

TOTAL BASE BID PRICE: $212,950.14

ALTERNATE BID #1 BID PRICE: $18,968.00

ATTACHMENTS TO THIS BID

The following documents are submitted with and made a condition of this Bid:

A. Required Bid Security
B. Unit Price Bid Schedule (Section 00 41 43)
C. Proposed Products Form (Section 00 43 33)
D. Tabulation of Subcontractors (Section 00 43 36)

BID SUBMITTAL

This Bid is submitted by Vinton Construction Company of Two Rivers, WI

The Bidder, being duly sworn, does dispose that they are an authorized representative of Bidder, if Bidder is:

An Individual

Name (typed or printed): __________

By: __________
(Individual's signature)

Doing business as: __________

A Partnership

Partnership Name: __________

By: __________
(Signature of general partner – attach evidence of authority to sign)

Name (typed or printed): __________

A Corporation

Corporation Name: Vinton Construction Company

State of Incorporation: Wisconsin

Type (General Business, Professional Service, Limited Liability): General Business

VINTON CONSTRUCTION COMPANY CORPORATE SEAL WISCONSIN

By: __________
(Signature – attach evidence of authority to sign)

Name (typed or printed): Richard P. Lahners

VINTON CONSTRUCTION COMPANY
CORPORATE SEAL
WISCONSIN

Title: President

(CORPORATE SEAL)

Attest ______________________________
Kristin L. Maples-Lamers / Secretary

Date of Qualification to do business in Wisconsin is 5 / 16 / 1931

Joint Venture

Name of Joint Venture: ______________________________

First Joint Venturer Name: ______________________________ (SEAL)

By: ______________________________
(Signature of first joint venture partner – attach evidence of authority to sign)

Name (typed or printed): ______________________________

Title: ______________________________

Second Joint Venturer Name: ______________________________ (SEAL)

By: ______________________________
(Signature of second joint venture partner – attach evidence of authority to sign)

Name (typed or printed): ______________________________

Title: ______________________________
(Each joint venturer must sign. Manner of signing for each individual, partnership, and corporation that is a party to joint venture should be in manner indicated above.)

Bidder's Business Address 1322 33rd Street (P.O. Box 137)

Two Rivers, WI 54241

Phone No. 920-682-0375 Fax No. 920-682-2838

E-mail contracts@vintonwis.com

SUBMITTED on August 6th, 2026.

State Contractor License No. N/A (if applicable)

SECTION 00 41 43

CITY OF DE PERE

PROJECT 26-25

BID SCHEDULE – UNIT PRICE

ITEM	ITEM DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT BID
STREET AND DRAINAGE					
Per Addendum #1 ~~SD-01~~	~~Provide Clearing and Grubbing~~	~~LS~~	~~1~~	$_________	$_________
SD-02	Remove Existing Concrete and Base Course	SY	25	$_________	$_________
SD-03	Topsoil Stripping	SY	1,765	$_________	$_________
SD-04	Unclassified Excavation	CY	15	$_________	$_________
SD-05	Imported Borrow	CY	200	$_________	$_________
SD-06	¾" Crushed Aggregate Base Course	TON	205	$_________	$_________
SD-07	Provide 4" Concrete Sidewalk	SY	404	$_________	$_________
SD-08	Provide 6" Concrete Pad	SY	127	$_________	$_________
SD-09	Landscaping – Topsoil, Seed, Fertilizer and Mulch	SY	1,051	$_________	$_________
SD-10	Landscaping – Planting Bed Preparation and Edging	SY	183	$_________	$_________
SD-11	Landscaping – Tree Planting	EA	1	$_________	$_________
SD-12	Landscaping – Shrub Planting	EA	26	$_________	$_________
SD-13	Landscaping – Grass/Sedge	EA	50	$_________	$_________
SD-14	Landscaping – Perennials	EA	15	$_________	$_________

SD-15	Remove Existing Playground Equipment	LS	1	$________	$__________
SD-16	Remove Existing Fence	LF	237	$________	$__________
SD-17	Site Furnishing - Bench	EA	5	$________	$__________
SD-18	Site Furnishing – Picnic Table	EA	3	$________	$__________
SD-19	Site Furnishing – Trash Receptacle	EA	2	$________	$__________
SPECIAL CONSTRUCTION					
SC-01	Provide Sediment Log	LF	365	$________	$__________
SC-02	Inlet Protection	EA	2	$________	$__________
ELECTRICAL					
E-01	Electrical Service and Panel	LS	1	$________	$__________
E-02	Wood Electrical Structure	LS	1	$________	$__________
E-03	Lighting Controls	LS	1	$________	$__________
E-04	Weatherproof Receptacle	EA	2	$________	$__________
E-05	Pole Lighting and Base	EA	4	$________	$__________
E-06	Conduit, Wiring, and Hand Holes	LS	1	$________	$__________
E-07	Remove Existing Light Pole and Base	EA	1	$________	$__________
			TOTAL AMOUNT BID:		**$__________**

ITEM	ITEM DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT BID
ALTERNATE BID #1					
ELECTRICAL					
AE-01	At-grade Up Lighting and Base	EA	6	$________	$________
AE-02	Conduit, Wiring, and Hand Holes	LS	1	$________	$________
			TOTAL AMOUNT BID:		$________

VINTON CONSTRUCTION COMPANY
SHAREHOLDERS AND BOARD OF DIRECTORS CONSENT RESOLUTION

April 3, 2026

THE UNDERSIGNED, constituting all of the members of the Board of Directors (the "**Board**") and all of the holders of outstanding shares of Voting Common Stock (the "**Shareholders**") of Vinton Construction Company, a Wisconsin corporation (the "**Company**"), do hereby consent to the actions set forth in the following resolution pursuant to the provisions of Chapter 180 of the Wisconsin Statutes and the Company's Bylaws, effective as of the date set forth above (the "**Effective Date**").

WHEREAS, the Board deems it in the best interest of the Company to appoint the following directors: Michael J. Maples (Chairman of the Board), Mary G. Maples, Jeffrey M. Maples, Richard P. Lamers, Kristin L. Maples-Lamers and Elaina C. Maples;

WHEREAS, the Shareholders and the Board deem it advisable and in the best interests of the Company and its Shareholders to take such further action to amend the Bylaws of the Company to add the office position of Chief Executive Officer and allow for two (2) Presidents as Co-Presidents.

WHEREAS, the Shareholders and the Board deem it advisable and in the best interests of the Company and its Shareholders that the following individuals are delegated and appointed to the offices of the Company as set forth next to their names below, to hold office until their successors are appointed or until their earlier death, resignation, or removal:

Chief Executive Officer	Michael J. Maples
Co-President	Jeffrey M. Maples
Co-President	Richard P. Lamers
Vice President & Treasurer	Mary G. Maples
Vice President & Secretary	Kristin L. Maples-Lamers
Vice President	Elaina C. Maples

NOW, THEREFORE, BE IT

Directors

RESOLVED, that Michael J. Maples (Chairman of the Board), Mary G. Maples, Jeffrey M. Maples, Richard P. Lamers, Kristin L. Maples-Lamers and Elaina C. Maples are appointed as the Directors of the Company.

Amend Bylaws

RESOLVED, that the Bylaws of the Company be amended to create the office of Chief Executive Officer and further outline and describe the role and powers of such position; and be it further

RESOLVED, that the Bylaws of the Company be amended to allow for two (2) Presidents as Co-Presidents; and be it further

Officers

RESOLVED, that the above named individuals are delegated and appointed to the offices of the Company as set forth next to their names above, and are hereby authorized to execute any and all agreements, instruments or documents on behalf of the Company and, when so executed by any such officer, all such agreements, instruments or documents shall be binding upon the Company; and be it further

General Authorization

RESOLVED, that the officers are authorized in the name of the and on behalf of the Company to take all action which they, in their discretion, deem necessary to accomplish the transactions contemplated by the foregoing resolutions; and be it further

RESOLVED, that all actions previously taken by any director, officer, employee or agent of the Company relating to the transactions contemplated by the foregoing resolutions are hereby adopted, ratified, confirmed and approved in all respects as the acts and deeds of the Company.

[signature page follows]

IN WITNESS WHEREOF, the undersigned have executed this written consent of the Shareholders and Board of Directors of Vinton Construction Company as of the date first set forth above, which written consent may be executed in one or more counterparts, including by signature pages provided by facsimile or other electronic transmission, each of which shall be deemed an original, all of which shall constitute one and the same instrument.

BOARD OF DIRECTORS:

VINTON CONSTRUCTION COMPANY

DocuSigned by:
Michael Maples
735223DED93B472...
i, Director

Signed by:
Mary Maples
A48CC100308D4C5...
Director

Signed by:
Jeffrey Maples
9850689C0BD5480...
Director

Signed by:
Richard Lamers
A1B78500A78A40A...
Richard P. Lamers, Director

SHAREHOLDERS:

VINTON CONSTRUCTION COMPANY

DocuSigned by:
Michael Maples
735223DED93B472...

Signed by:
Mary Maples
A48CC100308D4C5...

Signed by:
Jeffrey Maples
9850689C0BD5480...

Signed by:
Richard Lamers
A1B78500A78A40A...

Signed by:
0B5820BA723D413...
Kristin L. Maples-Lamers

DOM
180 181 183

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, Kristie Pulvermacher, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

VINTON CONSTRUCTION COMPANY

is a domestic Wisconsin corporation or limited liability company organized under the laws of this state and its date of incorporation or organization is May 16, 1931.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.0214 or 183.0212, Wis. Stats., and that it has not filed a Statement or Articles of Dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on August 25, 2025.

Kristie Pulvermacher

KRISTIE PULVERMACHER, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

Monika Van Rossum

BY: Monika Van Rossum

SECTION 00 41 13

CITY OF DE PERE

BID FORM

PROJECT 26-25

This bid, submitted by the undersigned Bidder to the City of De Pere, in accordance with the Advertisement to Bid, which will be received until 1:00 PM, Thursday August 6, 2026 is to furnish and deliver all materials, and to perform and do all work on the project designated per Section 01 10 00 Summary of Work.

Bidder has examined and carefully prepared the bid from the plans and specifications and has checked the same in detail before submitting said proposal or bid; and that said bidder or bidder's agents, officer or employees have not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with this proposal or bid.

Bidder has examined and carefully studied the Bidding Documents, other related data identified in the Bidding Documents, and the following Addenda, receipt of which is hereby acknowledged:

Addendum No.	Addendum Date
1	07/30/2026

BASIS OF BID:

Bidder will complete the Work in accordance with the Contract documents for the following price(s):

As stated in the attached Unit Price Bid Schedule.

Unit Prices have been computed in accordance with the General Conditions.

Bidder acknowledges that estimated quantities are not guaranteed, and are solely for the purpose of comparison of Bids, and final payment for all Unit Price Bid items will be based on actual quantities, determined as provided in the Contract Documents.

TOTAL BASE BID PRICE: $ 255,353.68
ALTERNATE BID #1 BID PRICE: $ 21,813.20

ATTACHMENTS TO THIS BID

The following documents are submitted with and made a condition of this Bid:

A.	Required Bid Security	
B.	Unit Price Bid Schedule	(Section 00 41 43)
C.	Proposed Products Form	(Section 00 43 33)
D.	Tabulation of Subcontractors	(Section 00 43 36)

BID SUBMITTAL

This Bid is submitted by Weston Turner of Northeast Asphalt Inc

The Bidder, being duly sworn, does dispose that they are an authorized representative of

Bidder, if Bidder is:

<u>An Individual</u>

Name (typed or printed): ____________________

By: ____________________
(Individual's signature)

Doing business as: ____________________

<u>A Partnership</u>

Partnership Name: ____________________

By: ____________________
(Signature of general partner – attach evidence of authority to sign)

Name (typed or printed): ____________________

<u>A Corporation</u>

Corporation Name: Northeast Asphalt Inc

State of Incorporation: Wisconsin

Type (General Business, Professional, Service, Limited Liability): General

By: ____________________
(Signature – attach evidence of authority to sign)

Name (typed or printed): Jake Brucker

Title: Area Manager

(CORPORATE SEAL) Corporate Seal not required
Pursuant to § 180.0120 3(c)

Witness
~~*Attest~~ Kim Stebane

Date of Qualification to do business in Wisconsin is 02/03/1959

<u>Joint Venture</u>

Name of Joint Venture: ____________________

First Joint Venturer Name: ____________________ (SEAL)

By: ____________________
(Signature of first joint venture partner – attach evidence of authority to sign)

Name (typed or printed): ____________________

Title: ____________________

Second Joint Venturer Name: ____________________ (SEAL)

By: ____________________
(Signature of second joint venture partner – attach evidence of authority to sign)

Name (typed or printed): ____________________

Title: ____________________
(Each joint venturer must sign. Manner of signing for each individual, partnership, and corporation that is a party to joint venture should be in manner indicated above.)

Bidder's Business Address W6380 Design Drive

Greenville, WI 54942

Phone No. 920-757-2900 Fax No. 920-757-2906

E-mail neaquote@walbecgroup.com

SUBMITTED on August 6, 2026.

State Contractor License No. 0142663 (if applicable)

CERTIFICATE OF CORPORATE RESOLUTION
PART OF THE MINUTES OF MEETING OF DIRECTORS

RESOLVED, that Kurt Bechthold, Mark E. Filmanowicz, Brian Endres, David L. Bechthold, Brian Enders, Monica Elles, Linda Pawlak, Bridget Kraus, Christopher Urech, Andrew Schmidt, Charles E. Bechthold, Cecilia McCormack, Jake Brucker, Jon Wurzer, Nicholas Ebert, Peter Kozak, Ric Szalewski, Steven Higgins, Taylor Tauer, Richard Doerr, and Jeremy Barron shall have the authority to sign all contracts for and within the State of Wisconsin and on behalf of Northeast Asphalt, Inc.

I, Mark E. Filmanowicz, do hereby certify that I am the duly elected and qualified Secretary and the custodian of the records of Northeast Asphalt, Inc., a corporation organized and existing under and by virtue of the laws of the State of Wisconsin; that the foregoing is a true and correct copy of a certain resolution duly adopted at a meeting of the Board of Directors of said corporation convened and held in accordance with the law and the bylaws of said corporation on the 18th Day of March 2026, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have signed my name this 6th day of August, 2026.

Mark E. Filmanowicz, Secretary

inc\crm\CorpResolution_NEA WI.doc

City of De Pere, Wisconsin

4.D

Request for Board of Park Commissioners Action

Meeting Date:	August 20, 2026
Department:	Parks, Recreation & Forestry
From:	Marty Kosobucki, Parks, Recreation and Forestry Director
Subject:	Consideration of possible action to approve the bid from Lunda Construction for Voyageur Dock replacement project. *
Recommendation:	Staff recommends approval.

Attachments:
Memo.Voyageur Docks, SIGNED_Bid Form, Bid Form_Project 26-26 - Voyageur Park Dock Replacement, BidForm_VoyageurPark_De Pere_SummersetMarineConstruction

CITY OF DE PERE
MEMO

To: Board of Park Commissioners
From: Marty Kosobucki
Director of Parks, Recreation and Forestry
Date: August 20, 2026

RE: Consideration of possible action to approve the bid from Lunda Construction for Voyageur Dock replacement project. *

Summary: The City worked with Graef to bid out the replacement of our Voyageur Docks. We have $203,600 budgeted for the project, of which $10,800 is committed to engineering costs. This leaves $192,800 left to be directed toward the project. The low and base bid for this project is $221,577 for this project. We received three qualified bids of which are summarized below.

Company	Base Bid	Alternate Bid	Total
Lunda Construction	$221,577.00	$12,000.00	$233,577.00
Pier & Waterfront Solutions	$230,226.00	$14,220.00	$244,446.00
Summerset Marine Construction	$306,296.00	$19,275.00	$325,571.00

The alternate bid includes the company coming out to install the docks while training our staff. The base bid just includes someone coming out to provide training to our staff.

To move forward with one of the qualified bids, the Park Board would need to recommend acceptance of a bid and additional funding to cover the project.

Below is a spreadsheet explaining the funding shortfall using the base bid and alternate bid.

Current Funding	Base Bid	Total
$192,800.00	$221,577.00	($28,777)
Curren Funding	Alternate Bid Inclusion	
$192,800.00	$233,577.00	($40,777)

Staff met with Graef to discuss the bids and any mitigating factors that would have driven costs up. It was felt that the bids are in line with the scope of work and would not likely be beneficial to rebid the work unless the scope of services changes significantly.

Staff Recommendation: Staff would recommend accepting the base bid from Lunda Construction in the amount of $221,577.00 and request additional funds from the council to complete. While the Alternate bid would be very beneficial, it is not necessarily needed or required as long as the rep provides training to our staff.

SECTION 00 41 13

CITY OF DE PERE

BID FORM

PROJECT 26-26

This bid, submitted by the undersigned Bidder to the City of De Pere, in accordance with the Advertisement to Bid, which will be received until 1:00 PM, Tuesday August 11, 2026 is to furnish and deliver all materials, and to perform and do all work on the project designated per Section 01 10 00 Summary of Work.

Bidder has examined and carefully prepared the bid from the plans and specifications and has checked the same in detail before submitting said proposal or bid; and that said bidder or bidder's agents, officer or employees have not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with this proposal or bid.

Bidder has examined and carefully studied the Bidding Documents, other related data identified in the Bidding Documents, and the following Addenda, receipt of which is hereby acknowledged:

Addendum No.	Addendum Date
NONE	

BASIS OF BID:

Bidder will complete the Work in accordance with the Contract documents for the following price(s):

As stated in the attached Unit Price Bid Schedule.

Unit Prices have been computed in accordance with the General Conditions.

Bidder acknowledges that estimated quantities are not guaranteed, and are solely for the purpose of comparison of Bids, and final payment for all Unit Price Bid items will be based on actual quantities, determined as provided in the Contract Documents.

TOTAL BASE BID PRICE: $ SEE ONLINE FORM

TOTAL ALTERNATIVE BID #1 PRICE: $ SEE ONLINE FORM

ATTACHMENTS TO THIS BID

The following documents are submitted with and made a condition of this Bid:

A.	Required Bid Security	
B.	Unit Price Bid Schedule	(Section 00 41 43)
C.	Proposed Products Form	(Section 00 43 33)
D.	Tabulation of Subcontractors	(Section 00 43 36)

BID SUBMITTAL

This Bid is submitted by Lunda Construction Company of Black River Falls, WI

The Bidder, being duly sworn, does dispose that they are an authorized representative of

Bidder, if Bidder is:

An Individual

Name (typed or printed): ______________________

By: ______________________
(Individual's signature)

Doing business as: ______________________

A Partnership

Partnership Name: ______________________

By: ______________________
(Signature of general partner – attach evidence of authority to sign)

Name (typed or printed): ______________________

A Corporation

Corporation Name: Lunda Construction Company

State of Incorporation: Wisconsin

Type (General Business, Professional, Service, Limited Liability): General Business

By: [signature]
(Signature – attach evidence of authority to sign)

Name (typed or printed): Mike Hahn

LUNDA CONSTRUCTION COMPANY CORPORATE SEAL WISCONSIN

Title: Vice President

(CORPORATE SEAL)

Attest Laura Tekle

Date of Qualification to do business in Wisconsin is 11 / 29 / 38.

Joint Venture

Name of Joint Venture: ______________________________

First Joint Venturer Name: ______________________________ (SEAL)

By: ______________________________
(Signature of first joint venture partner – attach evidence of authority to sign)

Name (typed or printed): ______________________________

Title: ______________________________

Second Joint Venturer Name: ______________________________ (SEAL)

By: ______________________________
(Signature of second joint venture partner – attach evidence of authority to sign)

Name (typed or printed): ______________________________

Title: ______________________________
(Each joint venturer must sign. Manner of signing for each individual, partnership, and corporation that is a party to joint venture should be in manner indicated above.)

Bidder's Business Address 620 Gebhardt Road
Black River Falls, WI 54615

Phone No. 715.284.9491 Fax No. N/A

E-mail Adam Gerondale | agerondale@lundaconstruction.com

SUBMITTED on 08/11, 20 26.

State Contractor License No. N/A (if applicable)

WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
LUNDA CONSTRUCTION COMPANY

March 19, 2025

The undersigned, being all of the members of the Board of Directors of LUNDA CONSTRUCTION COMPANY, a Wisconsin corporation (the "Corporation"), hereby consent to and adopt the following resolutions without the formality of convening a meeting, pursuant to Section 180 of the Wisconsin Statutes and Section 3.13 of the By-Laws of the Corporation. It is the intent of the undersigned that this written consent be filed with the minutes of the Corporation.

Number of Directors

RESOLVED, that the number of directors constituting the entire Board be, and hereby is, three (3) directors.

Election of Officers

RESOLVED, that the following individuals are hereby elected to the office set opposite their names, each to serve herein until his or her respective successor is duly elected and qualified, or in each case until his or her earlier death, resignation or removal:

Name	Office
Joseph A. Larson	President
Dale F. Even	Senior Vice President
Michael P. Hahn	Wisconsin Regional Vice President
Jesten R. Sterry	Minnesota Regional Vice President
Jared Perrine	Chief Financial Officer and Assistant Secretary
Anthony C. Fiore	Treasurer
Ifigenia Protopappas	Secretary
Kevin Cvengros	Assistant Treasurer
Lisa M. Melonas	Assistant Secretary

Ratification

RESOLVED, that all prior actions taken by the shareholder, directors, authorized officers, or any of them, within the terms of the foregoing resolutions, are hereby ratified and confirmed in all aspects.

[remainder of page intentionally blank]

IN WITNESS WHEREOF, the undersigned, being all of the members of the Board of Directors of the Corporation, have executed this written consent as of the date first written above.

K. Assouri

Kristiyan Assouri

AC Fiore

Anthony C. Fiore

Ryan J Soroka

Ryan J. Soroka

SECTION 00 41 13

CITY OF DE PERE

BID FORM

PROJECT 26-26

This bid, submitted by the undersigned Bidder to the City of De Pere, in accordance with the Advertisement to Bid, which will be received until 1:00 PM, Tuesday August 11, 2026 is to furnish and deliver all materials, and to perform and do all work on the project designated per Section 01 10 00 Summary of Work.

Bidder has examined and carefully prepared the bid from the plans and specifications and has checked the same in detail before submitting said proposal or bid; and that said bidder or bidder's agents, officer or employees have not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with this proposal or bid.

Bidder has examined and carefully studied the Bidding Documents, other related data identified in the Bidding Documents, and the following Addenda, receipt of which is hereby acknowledged:

Addendum No.	Addendum Date
N/A	N/A

BASIS OF BID:

Bidder will complete the Work in accordance with the Contract documents for the following price(s):

As stated in the attached Unit Price Bid Schedule.

Unit Prices have been computed in accordance with the General Conditions.

Bidder acknowledges that estimated quantities are not guaranteed, and are solely for the purpose of comparison of Bids, and final payment for all Unit Price Bid items will be based on actual quantities, determined as provided in the Contract Documents.

TOTAL BASE BID PRICE: $ 230,226.00

TOTAL ALTERNATIVE BID #1 PRICE: $ 14,220.00

ATTACHMENTS TO THIS BID

The following documents are submitted with and made a condition of this Bid:

A. Required Bid Security
B. Unit Price Bid Schedule (Section 00 41 43)
C. Proposed Products Form (Section 00 43 33)
D. Tabulation of Subcontractors (Section 00 43 36)

BID SUBMITTAL

This Bid is submitted by JERRY ENGLEBERT of PIER AND WATERFRONT SOLUTIONS LLC

The Bidder, being duly sworn, does dispose that they are an authorized representative of

Bidder, if Bidder is:

An Individual

Name (typed or printed): ______________________

By: ______________________
(Individual's signature)

Doing business as: ______________________

A Partnership

Partnership Name: ______________________

By: ______________________
(Signature of general partner – attach evidence of authority to sign)

Name (typed or printed): ______________________

A Corporation

Corporation Name: PIER AND WATERFRONT SOLUTIONS LLC

State of Incorporation: WI

Type (General Business, Professional, Service, Limited Liability): LIMITED LIABILITY

By: [signature]
(Signature – attach evidence of authority to sign)

Name (typed or printed): JERRY ENGLEBERT

Title: ____________________

(CORPORATE SEAL)

Attest ____________________

Date of Qualification to do business in Wisconsin is ___/___/___.

Joint Venture

Name of Joint Venture: ____________________

First Joint Venturer Name: ____________________ (SEAL)

By: ____________________

(Signature of first joint venture partner – attach evidence of authority to sign)

Name (typed or printed): ____________________

Title: ____________________

Second Joint Venturer Name: ____________________ (SEAL)

By: ____________________

(Signature of second joint venture partner – attach evidence of authority to sign)

Name (typed or printed): ____________________

Title: ____________________

(Each joint venturer must sign. Manner of signing for each individual, partnership, and corporation that is a party to joint venture should be in manner indicated above.)

Bidder's Business Address 7325 STATE HWY 42-57

STURGEON BAY WI 54235

Phone No. 920-493-4404 Fax No. N/A

E-mail jerry@wisconsinpws.com

SUBMITTED on AUG 11, 2026.

State Contractor License No. ____________________(if applicable)

SECTION 00 41 43

CITY OF DE PERE

PROJECT 26-26

BID SCHEDULE – UNIT PRICE

ITEM	ITEM DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT BID
SC-01	Fabricated Floating Dock System	LS	1	$198,813	$198,813
SC-02	17' Gangway	LS	1	$9948	$9948
SC-03	Installation of Dock System	LS	1	$16,320	$16,320
SC-04	Observation of Dock System Removal	LS	1	$3,255	$3,255
SC-05	Anchor Point Welding	EA	1	$1,890	$1,890
	TOTAL AMOUNT BID:				$230,226

ALTERNATIVE BID #1 SCHEDULE – UNIT PRICE

ITEM	ITEM DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT BID
A-SC-01	Removal of Dock System	LS	1	$14,220	$14,220
	TOTAL AMOUNT ALTERNATIVE BID #1:				$14,220

SECTION 00 41 13

CITY OF DE PERE

BID FORM

PROJECT 26-26

This bid, submitted by the undersigned Bidder to the City of De Pere, in accordance with the Advertisement to Bid, which will be received until 1:00 PM, Tuesday August 11, 2026 is to furnish and deliver all materials, and to perform and do all work on the project designated per Section 01 10 00 Summary of Work.

Bidder has examined and carefully prepared the bid from the plans and specifications and has checked the same in detail before submitting said proposal or bid; and that said bidder or bidder's agents, officer or employees have not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with this proposal or bid.

Bidder has examined and carefully studied the Bidding Documents, other related data identified in the Bidding Documents, and the following Addenda, receipt of which is hereby acknowledged:

Addendum No.	Addendum Date
____________________	____________________
____________________	____________________

BASIS OF BID:

Bidder will complete the Work in accordance with the Contract documents for the following price(s):

As stated in the attached Unit Price Bid Schedule.

Unit Prices have been computed in accordance with the General Conditions.

Bidder acknowledges that estimated quantities are not guaranteed, and are solely for the purpose of comparison of Bids, and final payment for all Unit Price Bid items will be based on actual quantities, determined as provided in the Contract Documents.

TOTAL BASE BID PRICE: $ 306,296.00

TOTAL ALTERNATIVE BID #1 PRICE: $ 326,021.00

ATTACHMENTS TO THIS BID

The following documents are submitted with and made a condition of this Bid:

A. Required Bid Security
B. Unit Price Bid Schedule (Section 00 41 43)
C. Proposed Products Form (Section 00 43 33)
D. Tabulation of Subcontractors (Section 00 43 36)

BID SUBMITTAL

This Bid is submitted by Larry Chapman of Summerset Marine Construction, L.L.C.

The Bidder, being duly sworn, does dispose that they are an authorized representative of Bidder, if Bidder is:

An Individual

Name (typed or printed): ______________________

By: ______________________
(Individual's signature)

Doing business as: ______________________

A Partnership

Partnership Name: ______________________

By: ______________________
(Signature of general partner – attach evidence of authority to sign)

Name (typed or printed): ______________________

A Corporation

Corporation Name: Summerset Marine Construction, L.L.C.

State of Incorporation: Wisconsin

Type (General Business, Professional, Service, Limited Liability): Limited Liability (LLC)

By: ______________________
(Signature – attach evidence of authority to sign)

Name (typed or printed): Larry Chapman

Title: President/CEO

(CORPORATE SEAL) NO SEAL

Attest Todd R

Date of Qualification to do business in Wisconsin is 12 / 20 / 2007

Joint Venture

Name of Joint Venture: ______

First Joint Venturer Name: ______ (SEAL)

By: ______
(Signature of first joint venture partner – attach evidence of authority to sign)

Name (typed or printed): ______

Title: ______

Second Joint Venturer Name: ______ (SEAL)

By: ______
(Signature of second joint venture partner – attach evidence of authority to sign)

Name (typed or printed): ______

Title: ______
(Each joint venturer must sign. Manner of signing for each individual, partnership, and corporation that is a party to joint venture should be in manner indicated above.)

Bidder's Business Address W3128 Highway 59, Whitewater, WI 53190

______

Phone No. 262-594-3244 Fax No. ______

E-mail info@summersetmarine.com

SUBMITTED on August 11, 20 26 .

State Contractor License No. N/A (if applicable)

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, Kristie Pulvermacher, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

SUMMERSET MARINE CONSTRUCTION, L.L.C.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is December 20, 2007.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.0214 or 183.0212 Wis. Stats., but that it has not filed a statement or articles of dissolution.

Department of Financial Institutions State of Wisconsin

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on June 02, 2026.

Kristie Pulvermacher

KRISTIE PULVERMACHER, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: https://apps.dfi.wi.gov/apps/ccs/verify/

Enter this code: **455679-029136CA**

City of De Pere, Wisconsin

5.A

Request for Board of Park Commissioners Action

Meeting Date:	August 20, 2026
Department:	Parks, Recreation & Forestry
From:	Paula Rahn, Recreation Superintendent
Subject:	Staff update on donations from businesses for fireworks show.
Recommendation:	Informational Only

$1,500 in donations for beer garden fireworks show

Attachments:
Staff Update on Donations for Fireworks 7.29.26

CITY OF DE PERE

Community Center | Recreation Department

600 Grant St., De Pere, WI | 920-339-4097 | www.deperewi.gov/communitycenter

DE PERE®

TO: Board of Park Commissioners

FROM: Paula Rahn, Recreation Superintendent

DATE: August 20, 2026

RE: Update on donations from businesses for fireworks show

Staff received donations from three local businesses to help cover the cost of the fireworks show for the August 4th Beer Gardens, held in celebration of National Night Out at Voyageur Park. Total donations received were **$1,500**.

The City sincerely appreciates the generosity of these sponsors, whose support helps provide a spectacular fireworks display for the community to conclude a wonderful evening at the Beer Gardens.

Business Sponsor	Donation
IEI General Contractors, Inc.	$750
OneSource Technologies, LLC	$500
GRAEF	$250
Total Donations	**$1,500**

IEI General Contractors, Inc.

c/o Chris Berg, President chris@ieigc.com

OneSource Technologies, LLC

c/o Todd Benz, President tbenz@onesourcetech.net

Heidi Krause, HR/Communications Manager hkrause@onesourcetech.net

GRAEF

c/o Craig Hansen, Office Leader craig.hansen@graef-usa.com

City of De Pere, Wisconsin

5.B

Request for Board of Park Commissioners Action

Meeting Date:	August 20, 2026
Department:	Parks, Recreation & Forestry
From:	Paula Rahn, Recreation Superintendent
Subject:	Staff update on $750 donation from Ideal Air Heating & Cooling, Inc. for August 11th beer gardens.
Recommendation:	Informational only

$750 Individual Sponsorship for Beer Gardens from Ideal Air Heating & Cooling, Inc.

Attachments:
Staff Update Beer Gardens Ideal Air Heating & Cooling Sponsorship 8.11.26

CITY OF DE PERE

Community Center | Recreation Department

600 Grant St., De Pere, WI | 920-339-4097 | www.deperewi.gov/communitycenter

TO:	Board of Park Commissioners
FROM:	Paula Rahn, Recreation Superintendent
DATE:	August 20, 2026
RE:	Staff update on a $750 donation from Ideal Air Heating & Cooling for the August 11the Beer Gardens

Staff is updating the Board of Park Commissioner's on a $750 donation from Ideal Air Heating & Cooling, Inc. to be an individual sponsor of our August 11, 2026 Beer Garden event at the Nelson Pavilion in Voyageur Park. An individual sponsor would be listed in our social media posts and other electronic marketing specific to that event along with their banner hung up at the event.

We are extremely pleased to have Ideal Air Heating & Cooling, Inc. as a first-time individual sponsor of this wonderful community event. We look forward to partnering with them and their volunteers to help make the Beer Gardens a tremendous success!

Donation Information:

From:	Ideal Air Heating & Cooling, Inc. c/o Zak Manders, President 1396 Plane Site Blvd. De Pere, WI 54115 zak@idealair.com
To:	De Pere Parks & Recreation Department
For:	Individual Sponsorship for August 11, 2026 Beer Garden Event
Amount:	$750

City of De Pere, Wisconsin

5.C

Request for Board of Park Commissioners Action

Meeting Date:	August 20, 2026
Department:	Parks, Recreation & Forestry
From:	Paula Rahn, Recreation Superintendent
Subject:	Staff update on $750 donation from CertaPro Painters of NEWI for August 18 Beer Garden.
Recommendation:	Informational only

$750 from CertaPro Painters for August 18th Beer Garden.

Attachments:
Staff Update Beer Gardens CertaPro Painters Sponsorship 8.13.26

CITY OF DE PERE

Community Center | Recreation Department

600 Grant St., De Pere, WI | 920-339-4097 | www.deperewi.gov/communitycenter

TO: Board of Park Commissioners

FROM: Paula Rahn, Recreation Superintendent

DATE: August 20, 2026

RE: Staff update on a $750 donation from CertaPro Painters of NEWI for the August 18th Beer Gardens

Staff is updating the Board of Park Commissioner's on a $750 donation from CertaPro Painters of NEWI to be an individual sponsor of our last Beer Garden of the season, August 18, 2026. An individual sponsor would be listed in our social media posts and other electronic marketing specific to that event along with their banner hung up at the event.

We are extremely pleased to have CertaPro Painters of NEWI sponsoring the Beer Gardens a second time this season. We look forward to partnering with them and their volunteers to help the last Beer Gardens a tremendous success!

Donation Information:

From: CertaPro Painters of NEW
c/o Alan Phillips, GM/Owner
1510 Mid Valley Dr.
De Pere, WI 54115
aphillips@certapro.com

To: De Pere Parks & Recreation Department

For: Individual Sponsorship for August 18, 2026 Beer Garden Event

Amount: $750

City of De Pere, Wisconsin

5.D

Request for Board of Park Commissioners Action

Meeting Date:	August 20, 2026
Department:	Parks, Recreation & Forestry
From:	Paula Rahn, Recreation Superintendent
Subject:	Staff update on donations for special events.
Recommendation:	Informational Only

Donations for Special Events

Attachments:
Staff Update on Donations 8.11.26

CITY OF DE PERE

Community Center | Recreation Department

600 Grant St., De Pere, WI | 920-339-4097 | www.deperewi.gov/communitycenter

TO: Board of Park Commissioners

FROM: Mandi Baker, Recreation Coordinator

DATE: August 20, 2026

RE: Staff update on donations

Staff is updating the Board of Park Commissioner's on donations for various programs and events. All donors will be recognized through event social media posts and emails and recognized at the event. Parks & Recreation Department staff have received the following donations:

Donator	**Amount**	**Designated For:**
De Pere Rotary Club	$300	Summer Carnival
Pink Flamingos	$500	Summer Carnival
Community First CU	$100	Summer Carnival
JX Truck Center	$300	Big Rig Gig