

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

Philip Ramlet, Executive Director
Telephone: 920-850-1677
Jeremy Cords, Operations Director
Telephone: 920-309-4501



AGENDA

FRNSA Board of Directors Meeting

Tuesday, January 24, 2023 – Board Meeting 3:00PM PROMPTLY

Meeting Location: FRNSA Main Office 1008 Augustine St Kaukauna, WI

Virtual: <https://global.gotomeeting.com/join/412495285>

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 412-495-285

Members: Ron Van De Hey (Chair), Jeff Feldt (VP), Tim Short (T), (No Secretary), Bruce Enke, John Vette, Jean Rombach-Bartels (DNR), Tom Buchholz (DOT), Daina Penkiunas (SHPO), Phil Ramlet

Attending:

Start: End:

Agenda:

1. Introduction
2. Review and approval of previous board meeting minutes
 - a. Discussion
 1. Items carried over from previous meeting for follow-up
 1. Phil Ramlet to reach out to Lee Snodgras' office regarding Kleinschmidt and their studies
 2. Phil Ramlet to present Employee Policies for final approval to Board of Directors
 3. Jean Rombach-Bartels to submit original and revised editions of Employee Policies to all Board of Directors members for review/feedback
 4. Phil Ramlet and Rob Van De Hey to visit Community Foundations to request donations/funds
 2. Items carried over from November 2022 meeting that were not completed for December 2022 meeting
 1. Review Kleinschmidt proposal
 - a. Received day of meeting, no time for review
 2. Insurance letter to DOA showing FRNSA is not able to obtain insurance
 3. Request bid packages for Westwood for 2023 projects
 4. Discuss virtual meeting requirements with attorney, Andy Rosseissl, from Herrling Clark to clarify:
 - a. Can a different agenda be posted publicly than what is sent to board members
 - b. Require public to be "in person" and not virtual even if it's an option for board members to attend virtually
3. Kleinschmidt Proposal
 - a. Menasha Lock
 1. 60% Design Proposal

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1. Discussion
4. Review and approval of Treasurer's Report – Tim Short
 1. Unlock the Fox Fund Summary
 2. Monthly Expenditure Summary for current fiscal year
 3. Fiscal year-to-date expense comparisons
5. Executive Director – Phil Ramlet
 - a. Employee Policies
 1. Present to Board for approval
 - b. 2023 Meeting Schedule
 1. July 11, 2023 Annual Meeting
 - c. Lawson Canal
 1. Discussion
 - d. Kaukauna Seawall Project
 1. Discussion
 - e. HOVMSD
 1. Update
6. Capital Projects Committee – Tom Buchholz
 - a. Discuss for approval
 1. Westwood Invoice
 2. Terracon Invoice
7. Executive Committee – Jeff Feldt
 - a. Update
 1. Electrical Resistivity
 1. Discussion
 2. Bylaws
 1. Discussion
 - a. Final approval requested
8. Property Committee - No update this month
 - a. Update
9. DNR – Jean Romback-Bartels -
 1. Update - ACOE Dry Dock –
10. Fundraising Committee – John Vette
 - a. Update
11. Rapide Croche Committee – Bruce Enke
 - a. Update
12. Closed Session Wis. Stat 19.85(1)(e)
13. Adjournment

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