

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, April 25, 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)

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. Fundraising
 - a. Meet with Fox Community Credit Union at end of March
 - i. Update
 - b. Meet with Community Foundation
 - i. Donation List
 1. Update
 - c. Research grants from business foundations (i.e. Festival Foods)
 - i. Update
 2. Buoys
 - a. Locate where markers/buoys previously/historically have been placed
 - i. Update
 - b. Jean Rombach-Bartels will get a recommendation for an attorney
 3. ACOE
 - a. Face to face discussion
 - i. Fencing
 1. Intent
 2. Timeline
 4. Annual Meeting Venue Suggestions
 - a. Poplar Hall
 - b. Ennis Inn & Pub
 - i. Update

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3. Review and approval of Treasurer's Report – Tim Short (February & March)
 1. Unlock the Fox Fund Summary
 2. Monthly Expenditure Summary for current fiscal year
 3. Fiscal year-to-date expense comparisons
4. Executive Director – Phil Ramlet
 - a. Employee Policies
 1. Update
 - b. Menasha Lock
 1. Update
 - c. De Pere Sinkhole
 1. Update
5. Capital Projects Committee – Tom Buchholz
 - a. Discuss for approval
 1. Westwood Invoice 3230300059
 1. Service through 02/25/23
 2. \$3,933.50
 2. Terracon Invoice TJ13418
 1. Service 02/19/23 – 03/24/23
 2. \$6,248.75
6. Executive Committee – Jeff Feldt
 - a. Update
7. Property Committee
 - a. Update
8. DNR – Jean Romback-Bartels -
 1. Update - ACOE Dry Dock –
9. Fundraising Committee – John Vette
 - a. Update
10. Rapide Croche Committee – Bruce Enke
 - a. Update
11. Adjournment

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