

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, August 22, 2023 – Board Meeting 3:00PM PROMPTLY

Meeting Location: 1008 Augustine Street, Kaukauna, WI 54130

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), Bruce Enke, John Vette, Jean Romback-Bartels (Board Secretary, DNR), Tom Buchholz (DOT), Daina Penkiunas (SHPO), Dean Haen

Attending:

Start: End:

Agenda:

1. Introduction
2. Review and approval of previous board meeting minutes
 - a. Discussion
 1. Items carried over from June meeting for follow-up
 1. Follow up with June 28, 2023, phone call with Army Core of Engineers (ACOE)
 - a. Fencing/Timeline
 2. Follow up with Department of Administration (DOA) meeting from June 29, 2023
 - a. Ahlstrom Lease
3. Joint Legislative Audit Committee
 - a. Discussion
4. Review and approval of Treasurer's Report – Tim Short
 - a. Financial Summary
 - b. Unlock the Fox monthly summary from Associated Bank
 - c. Monthly expense details
5. Executive Director – Phil Ramlet
 1. Season Information
 1. Discussion
 2. Menasha Lock
 1. Update

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3. Grants/donations
 1. Nelson Grant Agreement
 - a. Discussion
6. Capital Projects Committee – Tom Buchholz
 - a. Discuss for approval
 1. Endries Otto CPA's Invoice 49723 (Service 12/16/22-03/31/23)
 2. Kleinschmidt Invoice 000202307137
 3. UWGB Invoice 12754 (rec'd late-submitting to wrong email address)
 4. UWGB Invoice 12867
 5. Westwood Invoice 1230702232
7. Executive Committee – Jeff Feldt
 - 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