

AGENDA

FRNSA Board of Directors Meeting

Tuesday, October 24, 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 Rombach-Bartels (Board Secretary, DNR), Tom Buchholz (DOT), Daina Penkiunas (SHPO), Dean Haen

Attending:

Start: End:

Agenda:

1. Introduction
2. Guest – Patrick Forsyth with UWGB Representative
 - a. Present test findings and discuss expectations
3. Review and approval of previous board meeting minutes
 - a. Discuss
 1. Items carried over from September meeting for follow-up
 1. List of talking points and common questions/answers regarding Menasha lock to Board of Directors late September, early October
 - a. Review
 2. Kleinschmidt report put into simplified, easy to understand, language to disseminate to the public
 - a. Review
 3. Kleinschmidt cost summary
 - a. Review
 4. Kleinschmidt Barrier
 - a. Estimate for annual cost of maintenance
 5. WLUK 11 exclusive posted to FRNSA website
 - a. Verify completed
 6. One-on-one outreach with government leaders/representatives
 - a. Discuss
 - i. Inquired if funds can be earmarked for FRNSA

7. Research/apply for Federal grants for Menasha Lock project
 - a. Discuss
 - i. EPA
 - ii. Restoration
 - iii. Waterways
 8. Research any environmental processes prior to paying for final design
 - a. Discuss
 9. Research other agencies/groups that may need to be involved with Menasha project input
 - a. Discuss
 - i. Tribal Agencies
 - ii. ACOE
 - iii. State Agencies
 - iv. SHPO
 - v. Environmental Agencies
 10. Operating Agreement between FRNSA and WI DOA
 - a. Discuss
 - i. Motion to approve
 11. Westwood Construction Services
 - a. Discuss
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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. Menasha Lock
 - a. DNR Review of Kleinschmidt report
 - i. Review/Discuss
 - b. Media fact sheet to Board of Directors at October 2023 meeting
 - i. Review/Discuss
 2. Grants/donations
 1. Review/Discuss
 3. Payroll Error
 1. Discuss
 - a. Motion on Executive Committee proposal
 4. Ahlstrom Agreement
 1. Review
 5. Trip to Montreal
 1. Discuss
 6. Board of Directors Meetings

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



1. Discuss schedule for remainder of 2023

6. Capital Projects Committee – Tom Buchholz
 - a. Discussion and approval to pay the following invoices
 1. Kleinschmidt Invoice 000202309336
 2. UWGB Invoice 12992
 3. Westwood Invoice 1230902019

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. Discuss

11. Adjournment