

Public Meeting Notice

FRNSA Board of Directors Agenda

Tuesday September 24, 2019 - Board Meeting 3:00pm
FRNSA Office Boardroom

Members: Tim Rose (Chair), Jeffery Feldt (VC), Tim Short (T), Kathryn Curren (S), Bruce Enke (Rapid Croche), John Vette, Jean Rombach-Bartels (DNR), William Dorsey (DOT), Daina Penkiunas (SHPO), Jeremy Cords

Agenda:

1. Introductions
 - a. Review and approval of meeting minutes from last Board Meeting
 1. Attached
2. Reports from Officers, Members, Committees
 - a. Operations - Jeremy
 1. Fox Locks informational Brochure – Mary Schmidt
 2. Locks Tour - Sturgeon and Walleye's for Tomorrow Ad Hoc Committee
 1. Planning is underway for October Tour
 2. Omni will stake out area of improvements
 3. Discussion
 - b. Project(s) statuses
 1. Menasha Lock Barrier
 1. SHPO project review status - Approved
 2. Other discussion
 2. CO2 USGS Lock Barrier
 1. Study complete – area restored, information being compiled for review
 2. Discussion
 3. Appleton Visitor Center/Shoreline Improvements
 1. Design, Site plan, Environmental, budget
 2. SHPO project review status – Pending – Tyler Howe
 3. Other discussion
 4. Appleton Lock 4
 1. Wall repair section 1 and section 2
 2. SHPO project review status – approval received for section 1 repair, amendment needed section 2 repair
 5. De Pere Lock Tender House

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

Timothy Rose, Chairman
Jeremy Cords, CEO
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1. Meeting invitation sent to Lease holders for discussion
2. Discussion

6. Fox Lock App
 1. Phone App – exploring advertising/marketing research
 2. Discussion

7. Kaukauna Lock 4 Velocity Study Proposal – moved to October meeting

8. Flag Pole Study – moved to October meeting

- c. Review and approve Treasurer Report -Tim Short
 1. Unlock the Fox Fund Board Statement
 2. FRNSA Financial Statement and Ledger
 3. Unlock the Fox Quarterly Review Meeting Minutes
 4. Review and Approval Annual Audit

- d. Capital Projects Committee - William Dorsey
 1. Discuss for approval – Capital Budget
 1. Omni and Associates – monthly billing
 2. Omni and Associates – soil boring

- e. Committee Reports
 1. Executive Committee – Jeremy Cords
 1. Researching firms re: future Audits
 2. Discussion
 2. Property Committee - Kathryn Curren
 1. Nothing to report
 3. Fundraising Committee - John Vette
 1. List addresses will be confirmed through postcard mailing
 4. Rapide Croche Committee - Bruce Enke
 1. Nothing to report

3. New Business
 - a. Identification of items/matters for future meetings

4. Adjournment