Meeting Minutes

**FRNSA Board of Directors**

Tuesday January 28, 2020 - Board Meeting 3:00pm

Fox River Navigational System Authority Office

1008 Augustine St Kaukauna, WI 54130

Conference Room

**PRESENT:** Jeff Feldt (Chair and VP), Tim Short (T), Kathryn Curren (S), Bruce Enke, John Vette, Jean Romback-Bartels (DNR), William Dorsey (DOT), Daina Penkiunas (SHPO), Jeremy Cords

**MISSING:** none

**Guests:** Ron Van De Hey

**Agenda:**

Introductions

Review and approval of meeting minutes from last Board Meeting

Motion made by Tim Short second by John Vette, approved unanimously

**Reports from Officers, Members, Committees**

Review and approve Treasurer Report – Tim Short

Unlock the Fox (UTF) Fund Board Statement (for November & December)

FRNSA Financial Statement and Ledger (for November & December)

Short reviewed the budgeted amounts for the Visitor Center and reported monthly expenses were managed well, total expenses were below budgeted levels and revenue grew due to market performance.

Motion to approve Treasurer’s report made by Will Dorsey, second by Jean Romback-Bartels, approved unanimously

**Projects / Operations**

Visitor Center – Steve Krause: tabled until executive session

Randy Stadtmueller reported that he has submitted signed documents to Steve Krause. He anticipates the Appleton mayoral election will not have an impact on obtain needed city review and approvals.

Public Involvement Conferences - Jeremy

FWWA Fox Wolf Watershed Alliance – March 3rd

Wisconsin Governor’s Conference – March 15-17th

Jeremy will present at FWWA meeting regarding aquatic AIS and will attend governor’s conference on Tourism where he will staff an information table and attend committee meetings.

Capital Projects Committee - William Dorsey

Discuss for approval – Capital Budget

Kleinschmidt – Goby Pilot Study Motion to approve invoice made by Will Dorsey, second by Bruce Enke, approved unanimously

McMullen & Pitz – Appleton Lock 4 – Mobilization Invoice, Motion to approve made by Will Dorsey second by Tim Short, approved unanimously

Omnni and Associates – monthly billing, Motion to approve made by Will Dorsey, second by Tim Short, approved unanimously

Executive Committee – Jeffrey Feldt Nothing to Report

Property Committee – Kathy Curren Nothing to Report

Fundraising Committee – John Vette Nothing to Report

Rapide Croche Committee – Bruce Enke Nothing to Report

Officer Elections - June

New Business

Chair Feldt asked for a board vote on candidate to fill Tim Rose’s remaining Board Appointment and position as Board President, Ron Van De Hey volunteered to fulfill the remainder of Tim’s term.

Motion to approve Ron’s nomination to the board of directors to fill remainder of Tim’s term made by Tim Short second by Bruce Enke, approved unanimously

Closed Session Wis. Stat 19.859(1)(e)

Visitor Center Development Documents

Motion to move into closed session made by Tim Short, second by John Vette, approved unanimously.

Motion to end closed session made by Will Dorsey, second by John Vette, approved unanimously.

Motion to adjourn made by Ron Van De Hey, second by Will Dorsey, approved unanimously.

Meeting was adjourned at 4:43