

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

Jeremy Cords, CEO
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FRNSA Board of Directors Minutes

Tuesday May 26, 2020 – Board Meeting 3:00pm

GoToWeb Meeting

Please join from your computer, tablet, or smartphone at the link below

<https://global.gotomeeting.com/join/728872021>

Members: Ron Van De Hey (Chair), Jeff Feldt (VP), Tim Short (T), Kathryn Curren (S), Bruce Enke, John Vette, Jean Romback-Bartels (DNR), William Dorsey (DOT), Daina Penkiunas (SHPO), Jeremy Cords

Guests: Phil Ramlet of Omni, Mary Schmidt of Schmidt Communications, Karen Flesch of FRNSA

Start: 3:07pm

End: 3:47pm

Agenda:

1. Introductions
2. Reports, Officers, Members, Committees
 - a. Review and approval of previous board meeting minutes
 1. Discussion – Tim Short Motioned to approve previous Board Minutes, John Vette Second, All approved.
 - b. Review and approval of Treasure’s Report – Tim Short – presents Financials
 1. Unlock the Fox (UTF) Fund Board Statement – Funds down due to market
 2. FRNSA Financial Statement and Ledger – Expenditures up due to insurances and seasonal expenses. Tim Short motions to accept Financial, John Vette seconds, all approve.
 - c. Projects / Operations
 1. Navigational Season Opening May 30
 1. Discussion – Little Chute Lock was drained so Little Chute can fill their city pool; once that is complete, we can refill the Lock, and the Lock can open. Due to COVID 19 we are opening late. We plan on opening the Locks on May 30th.
 - d. Capital Projects Committee - William Dorsey
 1. Discuss for approval – Capital Budget
 1. Omni and Associates – monthly billing – The Lion’s share of this invoice is for work being done at Appleton Lock 4. Jeff Feldt motions to pay invoice, John Vette seconds, all approve.
 2. Krause Invoice April – Steve Krause sits has sat in on many of our Visitor Center meetings. Tim Short motions to approve, John Vette seconds. All approve.
 - e. Executive Committee – Jeffrey Feldt
 1. Nothing to Report
 - f. Property Committee – Kathy Curren
 1. Nothing to Report – She would like to schedule a meeting in June or July.
 - g. Fundraising Committee – John Vette
 1. Nothing to Report

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- d. Rapide Croche Committee – Bruce Enke
- h. Nothing to Report – We did post a couple of No Trespassing signs. Tim Short stated that we should check with our Liability Insurance. Jean Romback-Bartels stated we may need to check with an Environmental Attorney. Jeremy Cords stated we may want to consider a chain link fence. Jeremy says he can run it passed our DOA Attorney.
- i. Committee Reports
 - 1. N/A
- 3. Closed Session Wis. Stat 19.859
 - a. None
- 4. Adjournment – Ron Van De Hey motions adjourn, Jeff Feldt seconds, all approve
 - a.