

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

Jeremy Cords, CEO
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FRNSA Board of Directors

Thursday November 19, 2020 – Board Meeting Minutes

via internet at GoToWeb Meeting

<https://global.gotomeeting.com/join/453985829>

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

Attendance: Ron Van De Hey, Jeff Feldt, Tim Short, Kathryn Curren, Bruce Enke, John Vette, Jean Romback-Bartels, Colleen Harris, Daina Penkiunas, Jeremy Cords

Guest: Mary Schmidt of Schmidt Communicates, Karen Flesch of FRNSA

Start: 7:05AM End: 7:44AM

Agenda:

1. Introductions
2. Reports, Officers, Members, Committees
 - a. Review and approval of previous board meeting minutes
 1. Discussion – Jeff Feldt Motions to approve, Tim Short seconds, all approve.
 - b. Review and approval of Treasure’s Report – Tim Short
 1. FRNSA Financial Statement – A very uneventful month, Market was down about 1000. The Fund nothing to alarming, our expenses were way down.
 2. Dashboard Report - Tim Short motions to approve, John Vette seconds, all approve. Motion carried.
 - c. Projects / Operations
 1. Round Goby Pilot Study – update
 1. Discussion – Received letter from Draft report by Jan 2022,
 2. David and Rita Nelson Grant
 1. Update – We have been in discussions with Curt Detjen from the Community Foundation, he suggested we give back that David and Rita Nelson Grant money to be used on the Fox Cities Trail. Which seems to be a perfect fit with our Interpretive Trail. Curt believes we have a high probability to receiving the grant in the Spring. We will have a grant application for Curt in March.
 2. Fox Locks Interpretive Trail
 - a. Update – Jeremy and Ron had a meeting with Cassidy Mickelson and Robert Jackl from the Grignon Mansion, we walked the trail. We have been discussing with different hardware, software applications and collecting costs.
 - d. Capital Projects Committee - Colleen
 1. Discuss for approval – Capital Budget

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1. Omni and Associates – monthly billing
 2. Kleinschmidt – invoice – Colleen motions to approve the invoices as presented, Bruce Enke seconds, all approved, motion carried.
 - e. Executive Committee – Jeffrey Feldt
 1. Discussion – Nothing to report
 - f. Dry Dock Rehabilitation Project – Jean Romback-Bartels
 1. Update – Jean presents an aerial view map of the Dry Dock at Kaukauna Lock. We are working on the deed with the ACOE. The area in black was rehabilitated roughly 5 years ago. The other side is part in question, the DNR said they must do an investigation, along with some sampling. Jean has been in discussions with a remediation team and told them to work with FRNSA. The ACOE will be responsible for taking those samples. As soon as the DNR gets that sampling plan we will share it with the Board. There should not be any costs to FRNSA, this should be at the cost of the ACOE. Once cleaned, this will make this dry dock useable for FRNSA.
 - g. Property Committee – Kathy Curren
 1. Update – She did go to the last the Appleton River Front Committee meeting. We will continue to work with the Appleton River Front Committee. Kathy would like to have a Property Committee meeting in either January or February. Kathy has not heard back from the Village of Wrightstown regarding a request for easement for a potential storm sewer at Rapid Croche Lock.
 - h. Fundraising Committee – John Vette
 1. Nothing to Report – Just standing by waiting to hear more about the Goby situation.
 - i. Rapide Croche Committee – Bruce Enke
 1. Nothing to Report
 - j. Committee Reports
 1. N/A
3. Closed Session Wis. Stat 19.85(1)(e)
 - a. n/a
 4. Adjournment
 - a. Jeff Motions to adjourn, Tim Short seconds,