

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

Jeremy Cords, CEO
Telephone: 920-309-4501
Fax: 920-759-9834



- Public Meeting Notice/Agenda -

FRNSA Board of Directors Meeting Minutes

Tuesday June 22, 2021 – Board Meeting 3:00PM

Virtual: <https://global.gotomeeting.com/join/412495285>

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 412-495-285

In-Person: Fox Locks Office 1008 Augustine St Kaukauna, WI 54130

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

In Attendance: Ron Van De Hey, Tim Short, Jeremy Cords, John Vette, Colleen Harrison, Ashley Dooley, Daina Penkiunas, Phil Ramlet of Westwood, Jason Vollrath of Erickson & Associates, Mary Schmidt of Schmidt Communicates, Karen Flesch of FRNSA

Start: 3:02pm End: 4:07pm

Agenda:

1. Introductions
2. Erickson and Associates Audit – Jason Vollrath – Presents his audit. There was no unusual activity, value of investments went down a bit due to market and expenses. Capital outlay for example Appleton Lock 4 wall project. Colleen Harris motion to approve Audit, John Vette seconds.
3. Reports, Officers, Members, Committees
 - a. Review and approval of previous board meeting minutes
 1. Discussion – John Vette motions to approve, Tim Short seconds the motion. All approve.
 - b. Review and approval of Treasure’s Report – Tim Short
 1. FRNSA Financial Statement – We had another good month with the fund! We pulled out \$170,000 in disbursements. The market picked up yesterday. From a fund standpoint, this fiscal year has been very good to us.
 2. Dashboard Report – Nothing out of the ordinary. FRNSA is on a cash basis. The audit is done on accrual basis. Our next fiscal year we will be moving from a cash bases to an accrual basis. No surprises. Tim Short motions to accept financial report and Dashboard as presented, John Vette seconds, all approve.
 - c. Projects Update – Jeremy
 1. Kaukauna Locks, Trail and Bridge Event – July 13th Dedication Event at the end of Canal Street, tent, 5 speakers, and a boat ride through the Kaukauna Locks, under the bridge. Westwood is sponsoring \$5000 toward our event! Thank you, Phil Ramlet!!
 - d. Capital Projects Committee - Colleen
 1. Discuss for approval – Kleinschmidt Invoice, Krause & Krause, Westwood Invoice. Colleen Harris motions to approve, Kathy Curren seconds the motion, all approve.

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1. Westwood – monthly billing - \$5,549.79
 2. Kleinschmidt – Round Goby invoices - \$59,093.55
 3. McMullen and Pitz – Appleton Lock 1 invoices - \$37,413.19
 4. Krause & Krause - \$3,100.00
 - e. Executive Committee – Jeffrey Feldt
 1. Update – nothing to report.
 - f. Property Committee – Kathy Curren
 1. Update – still working with Nick Vande Hey, he said he would have something by August. Next month on July 20th the Property Committee will be meeting at 1:00pm.
 - g. DNR – Ashley Dooley (for Jean Romback-Bartels) -
 1. Update – nothing to report.
 - h. Fundraising Committee – John Vette
 1. Update – nothing to report.
 - i. Rapide Croche Committee – Bruce Enke
 1. Update – nothing to report.
4. Closed Session Wis. Stat 19.85(1)(e)
 - a. n/a
 5. Adjournment - Tim Short motion to adjourn, Kathy Curren seconds, all approve.