

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

Jeremy Cords, CEO
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- Public Meeting Notice/Agenda -

FRNSA Board of Directors

Tuesday July 27, 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

Attending: 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, Phil Ramlet from Westwood, Mary Schmidt of Schmidt Communicates, Karen Flesch of FRNSA

Start: 3:15pm End: 4:23pm

Agenda:

1. Introductions
2. Reports, Officers, Members, Committees
 - a. Review and approval of previous board meeting minutes
 1. Discussion – Ron Van De Hey motions for approval of the previous meeting minutes, all approve.
 - b. Review and approval of Treasure's Report – Tim Short
 1. FRNSA Financial Statement – ULF fund was down slightly, looking over the full year, it was a phenomenal year.
 2. Dashboard Report – The budget was well managed. Tim Short motions to approve the financial report as presented, Bruce Enke seconds that motion all approve.
 - c. Projects Update – Jeremy
 1. Review Kaukauna Locks, Trail and Bridge Event – Jeremy states that the event was very successful with over 100 people in attendance. The Board enjoyed the wonderful boat ride through the Locks. The EPA spend 1.1 million to clean up the river, now let's create more access.
 2. Goby research update – We received some photos to the Goby lava. We are right on track right now for our results in December.
 3. Dry Dock Samples – Westwood – Phil Ramlet presents – When the ACOE came out for samples they did not take a lot of samples of lead. The samples we took showed a considerable amount of lead. We shared our findings with ACOE. Ashley Dooley states, we are paying close attention these findings. She also says, be prepared if we have to close down the Kaukauna Locks for remediation. More information to come.
 - d. Capital Projects Committee - Colleen

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1. Discuss for approval –
 1. Westwood – monthly invoice – for Dam inspection, Dry dock environmental, etc.
 2. Kleinschmidt – Round Goby Study invoicing – Colleen motion for approval of the Capital expenses as presented, Ashley Dooley abstains, the other members approve. Motion passed.
 - e. Executive Committee – Jeffrey Feldt
 1. Update
 - f. Property Committee – Kathy Curren
 1. Update – Kathy suggests that we start budgeting meeting for the refurbishing of the Kaukauna Lock 1 house. Diana states her on going concern for the refurbishing of the buildings. She reminds them that we not only have a responsibility of taking care of the Locks but also of the buildings owned by the Locks. Diana also states that mitigating the loss of the barn at Kaukauna Lock 1 might be refurbishing the Kaukauna Lock 1 Lock Tender house.
 - g. DNR – Ashley Dooley (for Jean Rombach-Bartels) -
 1. Update – gave her update with the Dry Dock discussion.
 - h. Fundraising Committee – John Vette
 1. Update – John Vette states he would like to expand the community foundation directors to include the County representatives. Because they have their hands on the pulse of their community.
 - i. Rapide Croche Committee – Bruce Enke
 1. Update – nothing to report
3. Closed Session Wis. Stat 19.85(1)(e)
 - a. Property discussion
 4. Adjournment - Adjourn to Executive discussion.