

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

Tuesday December 14, 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 OPTIONAL: 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 – In Person: Kathy Curren, Bruce Enke, Jeremy Cords, Beth Taubel, Dave Peck (Friends of the Fox), Karl Watts (citizen), Joe Hoechst (McMahon & Assoc.)

Attending – Virtual/Phone: Ron Van De Hey, Jeff Feldt, Tim Short, Ashley Dooley, Mary Schmidt, Colleen Harris, John Vette

Absent: Daina Penkiunas

Start: 3:00pm End: 3:40pm

Agenda:

1. Introductions
2. Reports, Officers, Members, Committees
 - a. Review and approval of previous board meeting minutes
 1. Discussion – Tim Short motioned, Kathy Curren second, all approved
 - b. Review and approval of Treasure’s Report – Tim Short
 1. FRNSA Financial Statement
 - a. Meeting moved up, numbers not available
 2. Dashboard Report
 - a. Funds in good shape
3. Funding
 1. People/offices contacted or to contact for funding opportunities
 - a. Legislative Rep. Lee Snodgrass
 - b. Jennifer Garner – Senator Baldwin’s Office
 - c. Mary Schussler, Appleton Community Foundation
 - d. Gallagher’s Office
4. Project Updates
 1. Tugboat
 - a. Negotiations pending, owner is getting estimates for rehab, etc
 2. Trail
 - a. Awaiting approval of archaeological permit
 - b. Benches/tables anticipated delivery of Feb
 3. Blue Timber Shed
 - a. Anticipated Spring Rehab
 - b. Within budget
 4. Appleton 1 Tripod – DNR Directive
 - a. Sinking tripod repair completed

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5. Appleton 1 Top Logs
 - a. Epoxy stop logs completed
 6. Appleton 3 Draw - DNR Directive
 - a. Broken cement, pushing away from wall
 7. Kaukauna 1 stop logs
 - a. Mini stoplogs, slipping
 - b. Effects the level of the four following locks
 8. Combined Locks Kayak Launch
 - a. Little Chute to maintain bridge
-
5. Capital Projects Committee - Colleen
 1. Discuss for approval –
 1. Westwood – monthly invoice
 - a. \$8,302.00 for professional fees
 - b. Motion to accept by Colleen, second by Bruce, all approve
 2. ACOE
 - a. Update not required
 - b. Remediation – Summer 2022
 - c. May not finish in 2022 due to funding
 - d. No remediation plan as of yet
 6. Executive Committee – Jeffrey Feldt
 1. Update- Trail waiting archaeological permit
 7. Property Committee – Kathy Curren
 1. Update – Augustine St
 - a. Set up showing
 - b. Condition report received
 8. DNR – Ashley Dooley (for Jean Romback-Bartels) -
 1. Update ACOE Dry Dock –
 9. Fundraising Committee – John Vette
 1. Update – US Gov’t issuing “infrastructure” money
 - a. FRNSA doesn’t clearly fall into a category
 - b. Nothing for bridges/locks/etc.
 2. Legislative Reps – Fed/State
 - a. Who is receiving
 - b. How dispersed
 10. Rapide Croche Committee – Bruce Enke
 1. Update:
 - a. Potential pedestrian access on North side of lock
 - i. Schmidt Docks
 1. Alum ramps
 2. Alum steps
 3. Alum landings
 - b. “Dirt” ramp option
 - i. 4’ wide
 - ii. Dug out of hillside

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11. Closed Session Wis. Stat 19.85(1)(e)

a. n/a

12. Adjournment