

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 September 28, 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), Jeremy Cords CEO, Phil Ramlet (Westwood), Mary Schmidt (Schmidt Communicates, Andy Rossmessl (Herling & Clark), Janet Tichacek (FRNSA), George Tichacek (FRNSA), Karen Flesch (FRNSA).

Start: 3:06pm End: 4:35pm

Agenda:

1. Introductions
2. Reports, Officers, Members, Committees
 - a. Review and approval of previous board meeting minutes
 1. Discussion – Ron Van De Hey motions to approve, all in favor, motion passed.
 - b. Review and approval of Treasure’s Report – Tim Short
 1. FRNSA Financial Statement – Tim Short states the financials look good, he expects to see a change at the end of September, due to the volatility in the market.
 2. Dashboard Report – Tim Short states some of our expenses were higher than normal, but that was expected, nothing that is concerning. Tim makes a motion to approve to the Treasurer report, Jeff Feldt seconds, all approve.
 - c. Project Updates – Jeremy
 1. De Pere Sink Hole – Jeremy and George have been working with Westwood **and Miles Winkler from DNR** to repair this sink hole. It is currently roped off with plywood over it to protect the public until it is fully repaired. We will be sending a certified letter to the Three Damn Guys to notify them of the sink hole.
 2. Vandalism - Video Surveillance installed Appleton 1 and De Pere – We have also left the gates open so the police can regularly patrol the area. We also have squatters staying under the bridge. George and the police are working together to monitor that situation.
 3. Municipal Services Training – We are hosting Lock Operations training to emergency personnel to the local areas where we have Locks. We also have Channel 11 coming to do a story. The Board is invited to join us. The Outagamie County Fire & Resue personnel are coming to do rescue training out here in the Fall.
 4. End of Year Lock Tender
 1. Appreciation Pizza Party Oct 5 and Oct 6 (5:30p-7:00p) - Board is welcome to join us.

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2. Boat Tour from De Pere to the Bay on Oct. 9th from (10a-12p) lunch to follow at the Lock. The Boat will leave at 10:15am sharp.
- d. Capital Projects Committee - Colleen
 1. Discuss for approval – Tim Short motions to approve Capital expense as presented. Jeff Vette seconds, all approve, Ashley Dooley obtains, motion carried.
 1. Westwood – monthly invoice – $\frac{3}{4}$ of this invoice apply to the Trail.
 2. Kleinschmidt – Round Goby Study invoicing – Ashley states the DNR would like to meet the Kleinschmidt regarding the Goby study at some point.
 - e. Executive Committee – Jeffrey Feldt – Update - We discussed the bidding process, the bids were rejected, and the project was put back out for bidding. Jeff asked is the roof emergency work at Little Chute completed. Luebke Security roofing will be repairing the roof.
 - f. Property Committee – Kathy Curren
 1. Update on Kaukauna Trail – Kathy Curren states on September 21 the Property Committee met and walked the Trail. We discussed removing the Chain link fencing and replacing a gas pipe style railing with horizontal cables. There was a discussion to use vertical cables in the fencing. The committee decided to pursue the horizontal cables. We are going to remove the barn. We discussed moving the blue shed. Daina wanted us to keep the blue shed where it is, so we may make it into more of a pavilion. We also discussed park benches, and lighting. We discussed asking the city to maintain the bathroom and trash removal. Jeremy Cords states he would like to remove the walls and pour a cement slab under it for use of a pavilion. Kathy states there is not update on the Wrightstown project.
 - g. DNR – Ashley Dooley (for Jean Romback-Bartels) -
 1. Update – Ashley states possibly a 2022 remediation.
 - h. Fundraising Committee – John Vette
 1. Update – He is trying to keep an eye out for infrastructure funds. Ron states Jeremy and Mary write our Grant applications. Mary states they are working with Snodgrass regarding grants. Jeff Feldt states looking for grants is a full-time job, they used Lobbyists in the past, but it can be very costly.
 - i. Rapide Croche Committee – Bruce Enke
 1. Update – Jeremy and Bruce discussed trying to get some funding for the exchange for Rapid Croche. Jeremy is asking Bruce to help showing that property. Ron says to give us an updated report at next meeting.
3. Closed Session Wis. Stat 19.85(1)(e)
 - a. n/a
4. Adjournment – Ron Motions to adjourn, Jeff Vette seconds, all approve.