

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

Philip Ramlet, Executive Director
Telephone: 920-850-1677
Jeremy Cords, Operations Director
Telephone: 920-309-4501



AGENDA

FRNSA Board of Directors Meeting

Tuesday, August 23, 2022 – Board Meeting **3:00PM PROMPTLY**

Meeting Location: **FRNSA Main Office 1008 Augustine St Kaukauna, WI**

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

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

Access Code: 412-495-285

Members: Ron Van De Hey (Chair), Jeff Feldt (VP), Tim Short (T), (No Secretary), Bruce Enke, John Vette, Jean Rombach-Bartels (DNR), Tom Buchholz (DOT), Daina Penkiunas (SHPO), Phil Ramlet

Attending:

Start: End:

Agenda:

1. Introductions
2. Review and approval of previous board meeting minutes
 - a. Discussion
3. Review and approval of Treasurer's Report – Tim Short
 1. FRNSA Financial Statement
 2. Dashboard Report
4. Executive Director – Phil Ramlet
 - a. Kleinschmidt Study
 1. Update
 - b. Kaukauna Locks Trail Ribbon Cutting Ceremony
 1. Update
5. Capital Projects Committee – Tom Buchholz
 1. Discuss for approval
 1. Absolute Asphalt Invoice 22-73
 2. Erickson & Associates Invoice 57865
 3. NMR, LLC Invoice 22-0018 & 22-0019
 4. Westwood Invoice 3220700074
6. Executive Committee – Jeff Feldt
 1. Update-
7. Property Committee –
 - a. Update
 1. Nothing to Report

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8. DNR – Jean Rombach-Bartels -
 1. Update - ACOE Dry Dock –

9. Fundraising Committee – John Vette
 1. Presentation by Phil Ramlet and Mary Schmidt (Schmidt Communicates)

10. Rapide Croche Committee – Bruce Enke
 1. Update –

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

12. Adjournment