

**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, September 27, 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 Romback-Bartels (DNR), Tom Buchholz (DOT), Daina Penkiunas (SHPO), Phil Ramlet

**Attending:**

Start: End:

**Agenda:**

1. Introductions
  - a. Introduce new board member, Dean Haen
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. System Lockage Numbers
    1. Discussion
  - b. Kleinschmidt On -Call Contract
    1. Discussion
5. Capital Projects Committee – Tom Buchholz
  1. Discuss for approval
    1. Westwood Invoice 3220800039
    2. Schuh Landscape Contracting Invoice 4664 and 4665
6. Executive Committee – Jeff Feldt
  1. Update- No September Meeting
7. Property Committee –
  - a. Update – No update this month
8. DNR – Jean Romback-Bartels -

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1. Update - ACOE Dry Dock –
  
9. Fundraising Committee – John Vette
  
10. Rapide Croche Committee – Bruce Enke
  1. Update –
  
11. Closed Session Wis. Stat 19.85(1)(e)
  
12. Adjournment