

## **AGENDA**

### **FRNSA Board of Directors Meeting**

Tuesday, October 25, 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
2. Review and approval of previous board meeting minutes
  - a. Discussion
3. Guest – Jason Kent with Kleinschmidt
  - a. Presentation
4. Review and approval of Treasurer's Report – Tim Short
  1. FRNSA Financial Statement
  2. Dashboard Report
5. Executive Director – Phil Ramlet
6. Capital Projects Committee – Tom Buchholz
  - a. Discuss for approval
7. Executive Committee – Jeff Feldt
  - a. Update
    - a. Audit Proposals
      - i. Discussion
    - b. Electrical Resistivity
      - i. Discussion
    - c. Community Foundation/Steller Blue
      - i. Discussion
        1. Final approval Requested
    - d. Bylaws
      - i. Discussion

**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



8. Property Committee - No update this month
  - a. Update
  
9. DNR – Jean Romback-Bartels -
  1. Update - ACOE Dry Dock –
  
10. Fundraising Committee – John Vette
  - a. Update
  
11. Rapide Croche Committee – Bruce Enke
  - a. Update
  
12. Closed Session Wis. Stat 19.85(1)(e)
  
13. Adjournment