

**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, July 26, 2022 – Board Meeting 3:00PM PROMPTLY**

**Meeting Location: De Pere Lock Tender House, with 3 Dam Guys  
195 James Street, De Pere, WI 54115**

**Call in Information: 920-850-1677**

**Members:** Ron Van De Hey (Chair), Jeff Feldt (VP), Tim Short (T), Kathryn Curren (S), Bruce Enke, John Vette, Jean Romback-Bartels (DNR), Tom Buchholz (DOT) (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 Treasure's Report – Tim Short
  1. FRNSA Financial Statement
  2. Dashboard Report
  3. Budget Approval
4. Executive Director – Phil Ramlet
  - a. Community Foundation Agreement
    1. Discussion
  - b. Kleinschmidt Study
    1. Update
      1. Call with Jason Kent from Kleinschmidt
  - c. Insurance Coverage
    1. Update
      1. Directors Insurance
  - d. Kaukauna Locks Trail
    1. Update
5. Capital Projects Committee – Tom Buchholz
  1. Discuss for approval
    1. UWGB – Invoice 12185 \$4,391.06

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6. Executive Committee – Jeffrey Feldt
  1. Update-
7. Property Committee – Kathy Curren
  - a. Update
    1. Ahlstrom-Munksjo
8. DNR – Jean Romback-Bartels -
  1. Update - ACOE Dry Dock –
9. Fundraising Committee – John Vette
  1. Update –
10. Rapide Croche Committee – Bruce Enke
  1. Update –
11. Closed Session Wis. Stat 19.85(1)(e)
12. Adjournment