

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130
920-455-9174



Agenda

Executive Committee Meeting

Tuesday December 6, 2022, 8:00 AM (CDT)

Location: 1008 Augustine Street, Kaukauna, WI 54130

<https://global.gotomeeting.com/join/781018437>

United States: +1 (646) 749-3122 Access Code: 781-018-437

Members: Ron Van De Hey (Chair), Jeff Feldt (Vice Chair), Tim Short (Treasurer), (No Acting Secretary), Philip Ramlet

Attending:

Start: End:

1. Review and approval of past meeting minutes
 - a. Discussion
 - i. Items carried over from previous meeting for follow-up
 1. Develop grading process for auditor selection
 2. Follow up with Andy Rossmeissl regarding Bylaws
 3. Kleinschmidt proposal distributed to Board of Directors for review prior to December 13, 2022, meeting
2. Chairman
 - a. Appoint Jean Romback-Bartels to Executive Committee
3. Executive Director
 - a. Discussion – Updates
 - i. Electrical Ground Resistivity Study
 - ii. Employee Policies
 - iii. Audit
 - iv. Bylaws
 - v. Fundraising
 - vi. Financial Policies
 - vii. Little Chute Lock Tender House
4. Closed Session Wis. Stat 19.85(1)(e)
5. Adjournment: