

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, December 13, 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. Introduction
2. Review and approval of previous board meeting minutes
 - a. Previous meeting was October 25, 2022 – No November 2022 Meeting
 - b. Discussion
 1. Items carried over from previous meeting for follow-up
 1. Proposal requested from Jason Kent with Kleinschmidt
 - a. To be received by end of March 2023
 2. Letter requested from Ansay & Associates
 - a. Commercial Insurance not available to FRNSA
 - b. Present letter to state
 3. Request bid package from Westwood
 - a. 2023 Projects
 4. Audit proposals requested
 - a. Clifton Larson Allen (CLA)
 - b. Hawkins Ash CPA's LLP
 5. Account opened with Fox Valley Community Foundation
 6. Meet with attorney, Andy Rossmeissl, from Herrling Clark Law Firm
 - a. Review/discuss Bylaws
 - b. Discuss virtual meeting options and if it needs to be provided to the public, if it's provided to the board members
 7. Board member manual updated, completed, and dispersed
 - a. Manual provided by Bruce Enke
3. Kleinschmidt
4. Review and approval of Treasurer's Report – Tim Short

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



1. Unlock the Fox Fund Summary
2. Monthly Expenditure Summary for current fiscal year
3. October 2022 and Fiscal year-to-date expense comparisons

5. Executive Director – Phil Ramlet
 - a. Employee Policies
 1. Present to Board for approval

6. Capital Projects Committee – Tom Buchholz
 - a. Discuss for approval
 1. Kleinschmidt Invoice 000202210217
 2. UWGB Invoice 12341
 3. Westwood Invoice 3221000072 & 3221100021
 4. NMR, LLC Invoice 22-0023.1 & 22-0023.3

7. Executive Committee – Jeff Feldt
 - a. Update
 - a. Audit Proposals
 - i. Discussion
 1. Request approval from Board to go forward with contract agreement
 - b. Electrical Resistivity
 - i. Discussion
 - c. Bylaws
 - i. Discussion
 1. Final approval Requested
 - d. Appointment
 - i. Jean Romback-Bartels appointed to Executive Committee at 12/06/22 meeting once Board approval is received

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

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

