

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, February 28, 2023 – 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)

Attending:

Start: End:

Agenda:

1. Introduction
2. Review and approval of previous board meeting minutes
 - a. Discussion
 1. Items carried over from previous meeting for follow-up
 1. Follow up with DOA regarding Insurance Coverage
 2. Request increase in SEG Amount from DOA
 3. Propose to renew FRNSA lease early with DOA
 4. Clarification from Andy Rossmeissl regarding having two agendas, one for members and a separate one for the public, for state entity
 5. Clarification from Andy Rossmeissl on requiring public to appear in person even if a virtual option is available to board members (goes back to having two separate agendas)
 6. Letter of support to John Neumeier, with City of Kaukauna, for docking seawall issued
 7. Andy Rossmeissl reviewed Heart of the Valley Metropolitan Sewerage District (HOVMSD) documents
 8. Research directive spending funds available from members of congress
3. Friends of the Fox – Guest Dave Peck
 - a. Buoy
 - b. Digital Map
 1. Preferred kayak route
 2. Portages
4. UWGB AIS Report
 - a. Update

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



5. Kleinschmidt Group
 - a. 60% Design Proposal
 1. Discussion
6. Review and approval of Treasurer's Report – Tim Short
 1. Unlock the Fox Fund Summary
 2. Monthly Expenditure Summary for current fiscal year
 3. Fiscal year-to-date expense comparisons
7. Executive Director – Phil Ramlet
 - a. Employee Policies
 1. Update
 - b. Grant Opportunities
 1. Community Foundation
 2. DNR
8. Capital Projects Committee – Tom Buchholz
 - a. Discuss for approval
 1. Westwood Invoice 3230100037 \$6,749.96
 2. Westwood Invoice 3220900049 \$2,177.88
 3. Westwood Invoice 3230200006 \$1,768.79
9. Executive Committee – Jeff Feldt
 - a. Update
 1. Electrical Resistivity Study
 1. Discussion
10. Property Committee - No update this month
 - a. Update
11. DNR – Jean Romback-Bartels -
 1. Update - ACOE Dry Dock –
12. Fundraising Committee – John Vette
 - a. Update
13. Rapide Croche Committee – Bruce Enke
 - a. Update
14. Adjournment