

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, March 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 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. Discussion
 1. Items carried over from previous meeting for follow-up
 1. Research directive spending funds available from members of congress
 2. Fox Cities Convention & Visitors Bureau (CVB)
 - a. Request funding for trail signs
 - i. Update
 - b. Contact Pam Seidl, Executive Director, CVB
 - i. Discuss goals
 1. Update
 3. Appleton Lock 3 Property
 - a. Proposal submitted to owner and owner representative
 - i. Update
 4. Pro forma to Green Bay Community Foundation for the next five years
 - a. Update
 5. Fundraising started in February with the Three Dam Guys from De Pere
 - a. Update
 6. Complete RFP report available to Board from Westwood for 2023 projects (per 01/24/23 meeting minutes)
3. SHPO Maritime Staff - Tami
 - a. Buoy Program
 1. Discussion
4. Review and approval of Treasurer's Report – Tim Short – No update this month

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

5. Executive Director – Phil Ramlet
 - a. Employee Policies
 1. Update
 - b. Annual Meeting Venue
 1. Discussion

6. Capital Projects Committee – Tom Buchholz
 - a. Discuss for approval
 1. Kleinschmidt Assoc Inv 000202302149 \$3,255.83
 2. Terracon Inv TJ01260 \$4,120.00

7. Executive Committee – Jeff Feldt
 - a. Update

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. Adjournment