

Fox River Navigational System Authority

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



Agenda
Executive Committee Meeting

Tuesday April 11, 2023, 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: Jeff Feldt (Chair), Ron Van De Hey (Vice Chair), Tim Short (Treasurer), Jean Rombach-Bartels (Secretary)

Attending:

Start: End:

1. Review and approval of past meeting minutes
 - a. Discussion
 - i. Items carried over from previous meeting for follow-up to verify completion of tasks:
 1. RFP written for lock tender houses regarding hiring Property Management Company (January/February)
 2. Formal meeting requested with SHPO to establish long-range plan for lock tender houses (January/February)
 3. Reach out to New York to engage about round goby studies (February)
 4. Phil Ramlet to discuss UWGB testing with Jean Rombach-Bartels to discuss if DNR should continue testing (February)
 5. Proposal sent to Randy Stadtmueller, owner representative, for Jim Kaitlin to swap back Appleton Lock 3 property (February)
 6. MOU to SHPO regarding standard maintenance items (March)
 7. Price comparisons from other non-profits for fundraising purposes (March)
 8. Reached out to ACOE director in Chicago to schedule a face-to-face to discuss fencing (March)
 9. Map from Westwood showing overlay of Kaukauna Lock Trail and the proposed fencing areas (March)
 10. Follow-up with Harlan Kiesow for paperwork prior to 2015 (February/March)
2. Executive Director
 - a. Discussion – Updates
 - i. Menasha Barrier

- 1. Update
- ii. Electrical Ground Resistivity Study
 - 1. Update
- iii. Employee Policies
 - 1. Update
- iv. Fundraising
 - 1. Update
- v. 2024 Budget (pushed back to April 11, 2023 meeting per March meeting)
 - 1. Update
- vi. UWGB Testing
 - 1. Update

3. Adjournment:

No attachments per Phil 04/06/23

