

Fox River Navigational System Authority

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



Agenda
Executive Committee Meeting

Tuesday May 9, 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. Outreach to Randy Stadtmueller, owner representative, for Jim Kaitlin, to swap back Appleton 3 Lock property
 - a. Phil Ramlet and Ron Van De Hey scheduled phone call with Randy Stadtmueller to discuss on 04/24/23 or 04/25/23
 - i. Update
 2. Phil Ramlet was going to schedule a face-to-face meeting with ACOE's Chicago office to discuss fencing
 - a. Update
 3. Phil Ramlet was going to contact Bill Ramsay with the Department of Administration (DOA) regarding records retention requirements
 - a. Update
 - ii. Review and approve Special Meeting Minutes from 04/06/23 meeting
2. Executive Director
 - a. Discussion – Updates
 - i. Employee Policies
 1. Update
 - ii. Fundraising
 1. Draft agreement from attorney, Andy Rossmeissl, for fundraising items (benches/tables/etc)
 2. Fundraising Contact List
 - iii. Draft 2024 Budget distributed to Executive Committee via email on 05/01/23

- iv. Bid Opening to take place Thursday, 05/04/23
 - 1. Contract 23-01-Earthwork
 - a. Discuss
 - 2. Contract 23-02-Tuckpointing
 - a. Discuss
- v. Annual Meeting, July 25, 2023
 - 1. Discuss
- vi. Department of Safety & Professional Service (DSPS)
 - 1. Discuss
- vii. Ahlstrom Lease
 - 1. Update
- viii. Menasha Lock
 - 1. Kleinschmidt Associates Meeting
 - a. Update
 - 2. Smith-Root Meeting
 - a. Update
- ix. Reappointments to Board of Directors
 - 1. Discuss
 - 2. Dean Haen appointment status
 - a. Update

3. Adjournment:

