

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, May 23, 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)

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. Phil Ramlet to meet with Cathy Harvath with Fox Communities Credit Union-Fundraising
 - a. Update
 2. Follow up with ACOE-Fencing/Timeline
 - a. Update
 3. Evaluate De Pere Lock Sinkhole
 - a. Update
 4. Follow up with Appleton Yacht Club regarding concerns Steve Erb presented at the January 24, 2023, meeting
 - a. Update
3. Review and approval of Treasurer's Report – Tim Short (February & March)?
 1. Unlock the Fox Fund Summary
 2. Monthly Expenditure Summary for current fiscal year
 3. Fiscal year-to-date expense comparisons
4. Executive Director – Phil Ramlet
 - a. Employee Policies
 1. Present to Board for final approval
 - b. Annual Meeting Venue-July 25, 2023
 1. Update
 - c. Washington, D.C. Trip
 1. Update
 - d. Kleinschmidt Associates
 1. Update

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- e. Menasha Lock
 - 1. Update
 - f. SHPO visit to FRNSA on May 12, 2023
 - 1. Update
 - 1. Long Range Plan
 - a. Discuss
 - 2. Memorandum of Understanding
 - a. Discuss
 - g. Ahlstrom Lease
 - 1. Update
 - h. Bid Opening
 - 1. Contract 23-01 Earthwork
 - 1. Discuss
 - 2. Contract 23-02 Tuckpointing
 - 1. Discuss
 - i. Department of Safety & Professional Services (DSPS)
 - 1. Discuss
5. Capital Projects Committee – Tom Buchholz
- a. Discuss for approval
 - 1. Kleinschmidt Assoc Inv 000202303319
 - 2. Kleinschmidt Assoc Inv 002020304215
 - 3. NMR, LLC Inv 23-0013
 - 4. NMR, LLC Inv 23-0015
 - 5. Westwood Inv 1230402096
 - 6. Westwood Inv 1230402181
 - 7. Westwood Inv 3230300059
6. Executive Committee – Jeff Feldt
- a. Update
7. DNR – Jean Romback-Bartels -
- 1. Update - ACOE Dry Dock –
8. Fundraising Committee – John Vette
- a. Bench/Table Agreement
 - 1. Discuss
9. Rapide Croche Committee – Bruce Enke
- a. Update
10. Adjournment