

Fox River Navigational System Authority

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



Agenda

Executive Committee Meeting

Tuesday August 8, 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 and to verify completion of tasks:
 1. Talk with Bill Ramsay with Department of Administration (DOA)
 - a. Update
 - i. FRNSA Lease renewal
 2. City of Kaukauna Lease
 - a. Update
 - i. Lease from, Attorney, Andy Rossmeissl
 3. Donor list
 - a. Mary Schmidt, with Schmidt Communicates, and Phil Ramlet worked on list at FRNSA office on July 13, 2023
 - i. Update
 1. Donors' lists requested from
 - a. 1000 Islands Environmental Center
 - b. Gordon Bubolz Nature Preserve
 - c. Grignon Mansion
 - d. Fox Cities Performing Arts (PAC)
 - e. Heckrodt Wetland Reserve
 4. Calculation from Associated Bank to see what amount FRNSA should be receiving from DOA for SEG Funds
 - a. Update

2. Executive Director
 - i. Fundraising
 1. Community First Foundation Grant
 - a. Discussion
 - ii. Friends of the Fox-Requested Jeremy Cords join their board
 1. Discussion
 - iii. Annual Meeting & Staff Appreciation Feedback (07/25/23)
 1. Discussion
 - iv. 2023 Navigational Season
 1. Sales Information
 - a. Discussion
 2. Boat Numbers
 - a. Discussion
 - v. Legislative Audit Bureau & Joint Legislative Audit Committee letters
 1. Limited-scope review based on hotline call(s)
 - a. Letter dated 07/21/2023 from Legislative Audit Bureau
 - i. Discussion
 - b. Letter dated 07/26/2023 from Joint Legislative Audit Bureau Committee
 - i. Discussion
 - vi. Menasha Update
 1. Kleinschmidt Work Product
 - a. Discussion
 2. Communication Plan
 - a. Discussion
3. Adjournment:

