

**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, August 22, 2023 – Board Meeting 3:00PM PROMPTLY

**Meeting Location: 1008 Augustine Street, Kaukauna, WI 54130**

**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), Bruce Enke, John Vette, Jean Romback-Bartels (Board Secretary, DNR), Tom Buchholz (DOT), Daina Penkiunas (SHPO), Dean Haen

**Attending:**

Start: End:

**Agenda:**

1. Introduction
2. Review and approval of previous board meeting minutes
  - a. Discussion
    1. Items carried over from June meeting for follow-up
      1. Follow up with June 28, 2023, phone call with Army Core of Engineers (ACOE)
        - a. Fencing/Timeline
      2. Follow up with Department of Administration (DOA) meeting from June 29, 2023
        - a. Ahlstrom Lease
3. Joint Legislative Audit Committee
  - a. Discussion
4. Review and approval of Treasurer's Report – Tim Short
  - a. Financial Summary
  - b. Unlock the Fox monthly summary from Associated Bank
  - c. Monthly expense details
5. Executive Director – Phil Ramlet
  1. Season Information
    1. Discussion
  2. Menasha Lock
    1. Update

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3. Grants/donations
  1. Nelson Grant Agreement
    - a. Discussion
6. Capital Projects Committee – Tom Buchholz
  - a. Discuss for approval
    1. Endries Otto CPA's Invoice 49723 (Service 12/16/22-03/31/23)
    2. Kleinschmidt Invoice 000202307137
    3. UWGB Invoice 12754 (rec'd late-submitting to wrong email address)
    4. UWGB Invoice 12867
    5. Westwood Invoice 1230702232
7. Executive Committee – Jeff Feldt
  - a. Update
8. DNR – Jean Romback-Bartels -
  1. Update - ACOE Dry Dock –
9. Fundraising Committee – John Vette
  - a. Update
10. Rapide Croche Committee – Bruce Enke
  - a. Update
11. Adjournment