

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, September 26, 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 Rombach-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. Discuss
 1. Items carried over from June meeting for follow-up
 1. Progress on the Financial Policies and Procedures
 - a. Update
 2. Review bidding process, update as necessary
 - a. Update
 3. Joint Legislative Audit Committee
 - a. Response letter submitted
 - i. Discuss any response
3. 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
4. Executive Director – Phil Ramlet
 1. Season Information
 1. Discuss
 2. Menasha Lock
 1. Update
 - a. Discuss

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3. Grants/donations
 1. Review and motion on Nelson Grant Agreement
 - a. Discuss
4. Trip to Montreal
 1. Discuss
5. Capital Projects Committee – Tom Buchholz
 - a. Discussion and approval to pay the following invoices
 1. Westwood Invoice 1230801167
 2. Kleinschmidt Invoice 000202308273
6. Executive Committee – Jeff Feldt
 - a. Update
7. DNR – Jean Romback-Bartels -
 1. Update - ACOE Dry Dock –
8. Fundraising Committee – John Vette
 - a. Update
9. Rapide Croche Committee – Bruce Enke
 - a. Discuss
10. Adjournment