

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, October 24, 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. Guest – Patrick Forsyth with UWGB Representative
 - a. Present test findings and discuss expectations
3. Review and approval of previous board meeting minutes
 - a. Discuss
 1. Items carried over from September meeting for follow-up
 1. List of talking points and common questions/answers regarding Menasha lock to Board of Directors late September, early October
 - a. Review
 2. Kleinschmidt report put into simplified, easy to understand, language to disseminate to the public
 - a. Review
 3. Kleinschmidt cost summary
 - a. Review
 4. Kleinschmidt Barrier
 - a. Estimate for annual cost of maintenance
 5. WLUK 11 exclusive posted to FRNSA website
 - a. Verify completed
 6. One-on-one outreach with government leaders/representatives
 - a. Discuss
 - i. Inquired if funds can be earmarked for FRNSA

7. Research/apply for Federal grants for Menasha Lock project
 - a. Discuss
 - i. EPA
 - ii. Restoration
 - iii. Waterways
 8. Research any environmental processes prior to paying for final design
 - a. Discuss
 9. Research other agencies/groups that may need to be involved with Menasha project input
 - a. Discuss
 - i. Tribal Agencies
 - ii. ACOE
 - iii. State Agencies
 - iv. SHPO
 - v. Environmental Agencies
 10. Operating Agreement between FRNSA and WI DOA
 - a. Discuss
 - i. Motion to approve
 11. Westwood Construction Services
 - a. Discuss
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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. Menasha Lock
 - a. DNR Review of Kleinschmidt report
 - i. Review/Discuss
 - b. Media fact sheet to Board of Directors at October 2023 meeting
 - i. Review/Discuss
 2. Grants/donations
 1. Review/Discuss
 3. Payroll Error
 1. Discuss
 - a. Motion on Executive Committee proposal
 4. Ahlstrom Agreement
 1. Review
 5. Trip to Montreal
 1. Discuss
 6. Board of Directors Meetings

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1. Discuss schedule for remainder of 2023

6. Capital Projects Committee – Tom Buchholz
 - a. Discussion and approval to pay the following invoices
 1. Kleinschmidt Invoice 000202309336
 2. UWGB Invoice 12992
 3. Westwood Invoice 1230902019
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. Discuss
11. Adjournment