

**Fox River Navigational System Authority**

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



**Agenda-Executive Committee Meeting**

Tuesday November 14, 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. UWGB Testing
        - a. Should FRNSA continue testing
          - i. Discussion
2. Executive Director
  - i. Fundraising
    1. Discussion
  - ii. Little Chute Emergency Repair-Motion to accept
    1. Sink Hole
      - a. Vinton Construction to repair
        - i. Time and Material basis
          1. Not to exceed \$57,000
            - a. Executive Committee members approved via email on November 2, 2023
  - iii. Menasha Update
    1. Discussion
  - iv. Buoy Project
    1. Presentation by Jeremy Cords
  - v. Westwood Construction Services
    1. Review/Discuss
      - a. Motion do accept or decline

3. Closed Session per Wis. Stat. 19.85(1)(c)
  - a. Compensation consideration for specific employees (Administrative Assistant, Office Operations Manager, Operations Director)
    - i. Discussion
4. Adjournment: