

Executive Committee Meeting Agenda

Thursday March 21, 11 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), Bruce Enke (Secretary)

Attending:

Start: End:

Agenda:

- I. Review and approval of past meeting minutes
 - A. Discussion
 1. Items carried over from previous meeting for follow-up and to verify completion of tasks:
 - a. Phil Ramlet was working on the issue of "Kayak Portage Grant" funds put in "Preservation" account, didn't get deposited into correct account
 - i. Update
 2. Mobile App
 - a. Any activity/response/etc sent from FRNSA attorney to OrgPix, Inc. d/b/a LIVEALITY
 - i. Update
 3. Grant Money referenced in email to Phil Ramlet and Bruce Enke from Jean Romback-Bartels
 - a. Discuss/Update
 4. Friends of the Fox (FOF) Kaukauna Lock 5 parcel donation
 - a. Environmental contamination-fuel leak on property
 - i. Phil Ramlet was to verify if issue has been remediated
 - ii. Phil Ramlet will get a "closeout" on these parcels from WI DNR
 1. If completed, Phil Ramlet will get a copy of the environmental paperwork
 - iii. Update
 5. Phil Ramlet and Mary Schmidt were to follow up on grant money available from the WI DNR
 - a. Update
 6. Phil Ramlet was to follow up with Tom Buchholz (WI DOT) regarding local fund program available
 - a. Update

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



II. Executive Director

1. Proposed Employee Handbook Changes
 1. Discuss
2. 2024-25 Budget
 1. Discuss

III. Adjournment: