

AGENDA

FRNSA Board of Directors Meeting

Tuesday, March 26, 2024 – 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, Bruce Enke, Tom Buchholz (DOT), Daina Penkiunas (SHPO), Dean Haen

Attending:

Start: End:

Agenda:

- I. Introduction

- II. Review and approval of previous board meeting minutes
 - a. Discuss
 1. Items carried over from previous meeting for follow-up
 - a. Kleinschmidt Proposal
 - i. Motion to approve
 - b. Title Search for the Friends of the Fox property donated at Kaukauna Lock 5
 1. Update
 - c. Verify UWGB 2023 monitoring proposal is either a draft or a final proposal
 1. Update
 - d. Ashley Dooley checking on options that the WI DNR has available for funding a buoy project
 1. Update

- III. 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

- IV. Executive Director – Phil Ramlet
 - a. Menasha Lock
 1. 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



- V. Capital Projects Committee – Tom Buchholz
 - a. Motion to approve to pay the following invoices

- VI. Executive Committee – Jeff Feldt
 - a. Update

- VII. Fundraising Committee – John Vette
 - a. Update

- VIII. Rapide Croche Committee – Bruce Enke
 - a. Discuss

- IX. Adjournment