

Executive Committee Meeting Minutes

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: Ron Van De Hey, Tim Short, Bruce Enke, Phil Ramlet

Not in Attendance: Jeff Feldt

Start: 11am End:1120am

Agenda:

- I. Review and approval of past meeting minutes. Bruce Enke motioned to approve, seconded by Tim Short. Unanimously approved.
 - 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
 1. The Kobussen Grant has been deposited into the Fox Locks Preservation Fund at the Fox Valley Community Foundation. We request this grant money when the \$75,000 Community Foundation grant is transferred into our account.
 2. Mobile App
 - a. Any activity/response/etc sent from FRNSA attorney to OrgPix, Inc. d/b/a LIVEALITY
 - i. Update
 1. OrgPix denies all claims we have made. Our Attorney is drafting the response. FRNSA will try to settle for a reasonable amount, if possible.
 3. Grant Money referenced in email to Phil Ramlet and Bruce Enke from Jean Romback-Bartels
 - a. Discuss/Update
 1. The grant referenced in JRB Email is a Technical Assistance Grant from Regional Planning Organizations.

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



PJR will follow up with East Central Wisconsin Regional Planning Commission (ECWRPC) and Bay Lakes for future due dates.

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
 1. The FOF site is closed according to the Bureau for Remediation and Redevelopment Tracking System (BRRTS) information.
5. Phil Ramlet and Mary Schmidt were to follow up on grant money available from the WI DNR
 - a. Update
 1. The DNR has grants available through Recreational Boating Facilities Grants. PJR and Mary Schmidt will further investigate opportunities.
6. Phil Ramlet was to follow up with Tom Buchholz (WI DOT) regarding local fund program available
 - a. Update
 1. This program is administered by ECWRPC. PJR will follow up with staff.

II. Executive Director

1. Proposed Employee Handbook Changes
 1. Discuss
 1. All changes looked good. No Comments. PJR said that Jeremy Cords will review for any final edits. PJR will bring to Board for April meeting.
2. 2024-25 Budget
 1. Discuss
 1. PJR will have first draft ready for April Executive Meeting and plan to take to Board in April.

III. Adjournment:

- a. Tim Short motions to adjourn, seconded by Bruce Enke. All approve