

## **AGENDA**

### **FRNSA Board of Directors Meeting**

Tuesday, April 23, 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, Ashley Dooley (DNR)

### **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. Phil Ramlet (PJR) to call re Recreational Boating Facilities Grant
      - b. PJR to contact Senator Wimberger re grant outreach
      - c. PJR to coordinate call between FRNSA, Kleinschmidt and DNR
      - d. PJR and Ron Van De Hey (RVH) to meet with Jeff Nooyen from Outagamie County re Navigation
      - e. PJR will have modifications to the Personnel Handbook for April Board of Directors April meeting
  
- 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
  - B. Mowing Bids
    1. Review and motion to approve
  - C. Spraying Bids

**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



1. Review and motion to approve
- D. Vinton Change Order #3
  1. Review and motion to approve
- E. Kayak Portages
  1. Update
  
- V. Capital Projects Committee – Tom Buchholz
  - A. Motion to approve to pay the following invoices
    1. Outagamie Hwy Dept Inv 1020698
    2. Westwood Inv 1240302014
  
- VI. Executive Committee – Jeff Feldt
  - A. Update
  
- VII. Fundraising Committee – John Vette
  - A. Update
  
- VIII. Rapide Croche Committee – Bruce Enke
  - A. Discuss
  
- IX. Adjournment