

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



AGENDA

FRNSA Board of Directors Meeting

Tuesday, May 28, 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 contact Attorney re ORGPIX
 - i. Update
 - b. PJR to investigate BOD dial in
 - i. Update
 - c. PJR to coordinate call between FRNSA, Kleinschmidt and DNR
 - i. See Menasha Update
 - d. PJR and Ron Van De Hey (RVH) to follow up with Outagamie County re Navigation
 - e. PJR will have modifications to the Personnel Handbook for April Board of Directors April meeting
 - f. Friends of the Fox donated parcels
 - i. Update
 - g. SHPO Coordination
 - i. Update
 - h. PJR to investigate preferred vendors
 - i. Update

- III. Review and approval of Treasurer’s Report – Tim Short
 - A. Financial Summary

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- B. Unlock the Fox monthly summary from Associated Bank
- C. Monthly expense details
- D. Strategic Plan
 - 1. Update

IV. Executive Director – Phil Ramlet

- A. Menasha Lock
 - 1. Update
- B. Personnel Manual
 - 1. Review and motion to approve
- C. Mead and Hunt Contract
 - 1. Review and motion to approve
- D. Handrail and Gate Maintenance Bids
 - 1. Review and motion to approve
- E. Kayak Portages
 - 1. Update
 - 2. Motion to approve FRNSA portion of matching grant.
- F. May 21, 2024 Joint Legislative Audit Committee Letter
 - 1. Update
- G. 2024-2025 Budget
 - 1. Update

V. Capital Projects Committee – Tom Buchholz

- A. Motion to approve to pay the following invoices
 - 1. Westwood Inv 1240401292

VI. Executive Committee – Jeff Feldt

- A. Update

VII. Fundraising Committee – John Vette

- A. Update

VIII. Rapide Croche Committee – Bruce Enke

- A. Discuss

IX. Adjournment

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