

Executive Committee Meeting Agenda

Tuesday, July 9, 2024, 8am (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:
 1. De Pere Lock Tender house exterior maintenance
 - a. PJR to ask 3 Dam Guys to pay for the maintenance
 2. SHPO tour
 - a. PJR to coordinate SHPO tour of FRNSA facilities. Include inviting Board members, transportation and develop an agenda.
 3. Menasha Lock
 - a. PJR to work with Mary Schmidt regarding talking points for next Board meeting.
- II. Executive Director
 - A. Strategic Planning
 1. Discuss
 - B. SHPO Visit
 1. Discuss
 - C. Menasha Update
 1. Update
- III. Closed Session: Under Wisconsin State Statute 19.85(1)9g) "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved"
 - A. Discuss with Andrew Micheletti, Herrling Clark
- IV. Closed Session: Under Wisconsin State Statute 19.84(1)(f) "Consideration of Financial, medical, social or personal information"
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 - A. Discuss with Andy Rossmeissl Herrling Clark
- V. Adjournment