

AGENDA

FRNSA Board of Directors Meeting

Tuesday, June 25, 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, 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. Friends of the Fox donated parcels
 - i. Update
 - d. SHPO Coordination
 - i. Update
 - e. PJR to investigate preferred vendors
 - i. 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
 - D. Strategic Plan
 1. Update

- IV. Executive Director – Phil Ramlet

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



- A. Menasha Lock
 - 1. Update
 - 2. Motion on future direction
- B. Kayak Portages
 - 1. Update
- C. May 21,2024 Joint Legislative Audit Committee Letter
 - 1. Update
- D. 2024-2025 Budget
 - 1. Update
 - 2. Motion to approve
- E. 2024 Lockages/Fees
 - 1. Update
- F. Turf/Weeds
 - 1. Update

- V. Capital Projects Committee – Tom Buchholz
 - A. Motion to approve to pay the following invoices
 - 1. Westwood Inv 1240401422
 - 2. UWGB Inv 13478

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

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

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

- IX. Adjournment