

## **AGENDA**

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

Tuesday, August 27, 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 (WHS), 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. Kaukauna Sinkhole
        - i. Update
  
- III. Board Training
  - A. Ethics
  - B. Open Records
  
- IV. 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
  
- V. Executive Director – Phil Ramlet
  - A. Menasha Lock
    1. Update
  - B. Office Technologies Group (OTG) IT Contract
    1. Discuss
      - a. Motion to approve contract
  - C. Mead and Hunt Contract

**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. Discuss
  - a. Motion to approve contract
- D. Building Exterior Paint Bids
  1. Discuss
    - a. Motion to approve contract, SDS Painting, \$24,000
- E. 2024 Boat Traffic
  1. Discuss
  
- VI. Capital Projects Committee – Tom Buchholz
  - A. Motion to approve to pay the following invoices
    1. Westwood Inv 1240601824
    2. Kaukauna, City of Invoice INV608
    3. NMR, Pay Application #1
  
- VII. Executive Committee – Jeff Feldt
  - A. Update
  
- VIII. Fundraising Committee – John Vette
  - A. Update
  
- IX. Rapide Croche Committee – Bruce Enke
  - A. Discuss
  
- X. Adjourn