

Executive Committee Meeting Minutes

Tuesday, September 10, 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: Jeff Feldt, Ron Van De Hey, Tim Short, Bruce Enke, Phil Ramlet, Beth Taubel, Jim Macy (von Briesen & Roper)

Start: 8:00am

End: 9:10am

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:
 - i. None
 2. One correction to meeting minutes to reflect "List Action Items with dates to keep the strategic planning *process actionable*" (Item II, A, 1, v.)
 - B. **Ron Van De Hey motions to approve past meeting minutes, seconded by Bruce Enke, all approve**
- II. Executive Director
 - A. Strategic Planning (including Financial Procedures)
 1. Discuss
 - i. Tim Short has not received any additional feedback on Strategic Planning items/process
 - ii. Financial Procedure: spending limit amounts were discussed
 - iii. Discussed items to delete that are not relevant to FRNSA
 - iv. Discussed adding additional verbiage for "white sheet" clarification
 - v. "Executive Director" title needs to be changed back to "Chief Executive Officer" to reflect Wisconsin Legislator: Chapter 237
 - B. Yacht Club email
 1. Discuss
 - i. Phil Ramlet wants the Executive Committee to be aware of the email from Steve Erb with the Appleton

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



Yacht Club with requests that they believe will increase boater traffic

- ii. They seem to be reasonable suggestions; however, FRNSA cannot accommodate all of the requests, but will do what it reasonably can
 - 1. Expand Saturday hours for the Appleton locks
 - 2. Would not be able to add restroom facilities at locks as it would be difficult to maintain

C. 2024 Lockage numbers

1. Discuss

- i. Phil Ramlet estimates that our boating numbers are approximately 60% of the 2023 Navigational Season due to weather conditions
- ii. Phil Ramlet will updated boat numbers after today's Team Meeting and will route to Executive Committee members

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

- 1. Andrew Micheletti, Herrling Clark, not present
- 2. **Tim Short motions to go into closed session, seconded by Bruce Enke, all approve (8:20am)**
- 3. **Tim Short motions to go into open session, seconded by Ron Van De Hey, all approve (8:55am)**

IV. Closed Session: Under Wisconsin State Statute 19.84(1)(f) "Consideration of Financial, medical, social or personal information
Statute 19.85(1)(f) "Consideration of Financial, medical, social or personal information.

A. Discuss with Attorney Jim Macy, von Briesen and Roper

- 1. Jim Macy, von Briesen & Roper is present
- 2. **Ron Van De Hey motions to go into closed session, seconded by Bruce Enke, all approve (8:55am)**
- 3. **Tim Short motions to go into open session, seconded by Bruce Enke, all approve (8:56am)**

V. Adjournment

A. **Ron Van De Hey motioned to adjourn, seconded by Tim Short, all approve**