

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, November 12, 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
- III. Items carried over from previous meeting for follow-up
 - a. Phil to investigate the Warranty on the painting project completed by SDS.
 - i. Discuss
- IV. Review and approval of Treasurer's Report – Tim Short
 - A. Financial Procedures Manual
 1. Review and approve
- V. Executive Director – Phil Ramlet
 - A. Historical Structures
 - a. Blue Shed
 - i. Discussion
 - B. Capital Projects Meeting
 - i. Discussion
 - C. ORGPIX Mediation
 - i. Discussion
 - D. UWGB Goby Testing Report
 - i. Discussion

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



- VI. Capital Projects Committee – Tom Buchholz
 - A. Motion to approve to pay the following invoices
 - 1. NMR Inv 24-0038
 - 2. Westwood Invoice 1241001477
- VII. Executive Committee – Jeff Feldt
 - A. Update
- VIII. Closed Session: Under Wisconsin State Statute 19.84(1)f “Consideration of financial, medical, social, or personal information”
 - A. Discussion with Jim Macy, von Briesen Law Firm
- IX. Fundraising Committee – John Vette
 - A. Update
- X. Rapide Croche Committee – Bruce Enke
 - A. Discuss
- XI. Adjourn