

AGENDA - REVISED
FRNSA Board of Directors Meeting
Tuesday, January 28, 2025 – 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. None
- 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. Audit Review, Hawkins-Ash
 1. Discuss
 - a. Review and approve
- V. Executive Director – Phil Ramlet
 - A. Mead and Hunt Historical Projects
 - a. Discussion
 - i. Review and approve
 - B. CVB Grant
 - a. Discussion
 - C. Contracts Update

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. Discussion
 - D. 2025 Season
 - a. Proposed fee increases
 - b. Proposed schedule
 - E. Storm damage work by Outagamie County
 - a. Discussion
 - b. Review and approval
- VI. Capital Projects Committee – Tom Buchholz
 - A. Motion to approve to pay the following invoices
 - 1. No invoices this month
- VII. Executive Committee – Jeff Feldt
 - A. Update
- VIII. Fundraising Committee – John Vette
 - A. Update
- IX. Rapide Croche Committee – Bruce Enke
 - A. Discuss
- X. Adjourn