

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, February 25, 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. Phil Ramlet to send the Audit to DOA
- 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
- V. Executive Director – Phil Ramlet
 - A. Mead and Hunt Historical Projects Proposal
 1. Discussion
 - i. Review and approve
 - B. CVB Grant
 - i. Discussion
 - a. Review and approve
 - C. Turning Basin Shoreline Restoration Bids
 - i. Discussion
 - a. Review and approve
 - D. Outreach
 - 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. Closed Session: Under Wisconsin State Statute 19.85 allowing a public body to close a meeting for “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” Discuss possible settlement with WE Energies regarding WE Energies exceeding authority of easement and damaging the levy on the Appleton Government Canal.
 - A. Discuss with Attorney Andy Rossmeissl, Herrling-Clark
 - B. Return to Open Session for Possible Action
- VII. Capital Projects Committee – Tom Buchholz
 - A. Motion to approve to pay the following invoices
 - 1. Westwood Inv 1250102356
- VIII. Executive Committee – Jeff Feldt
 - A. Update
- IX. Fundraising Committee – John Vette
 - A. Update
- X. Rapide Croche Committee – Bruce Enke
 - A. Discuss
- XI. Adjourn