

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, March 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), 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 have Mead and Hunt revise SHPO submittal process in proposal
- 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. Investment Management Selection
 - E. Strengths, Weaknesses, Opportunities, Threats (SWOT) Analysis
 1. Discuss
- V. Executive Director – Phil Ramlet
 - A. Audit Proposals
 1. Review and approve
 - i. Hawkins Ash Proposal
 - B. 2026 Budget
 1. Discuss
 - C. Outreach
 1. Discuss

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- VI. Capital Projects Committee – Tom Buchholz
 - A. Motion to approve to pay the following invoices
 - 1. Westwood Invoice 1250201478
 - 2. Mead & Hunt Invoice 383676
 - 3. Outagamie County Highway Department Invoice 1021532
- VII. Executive Committee – Jeff Feldt
 - A. Update
 - 1. Prospective Board Members
- VIII. Fundraising Committee – John Vette
 - A. Update
- IX. Rapide Croche Committee – Bruce Enke
 - A. Discuss
- X. Adjourn