

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, May 27, 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 (S), 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 notify the Governor's Office of potential board changes
- 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. Strategic Planning Update
- V. Executive Director – Phil Ramlet
 - A. Potential new board members
 1. Tom Mace Winnebago County
 - i. Update
 2. Steve Erb Outagamie County
 - i. Update
 - B. 2026 Budget
 1. Discuss and approve

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C. Outreach

1. Outagamie County re Buoys

D. Project Update

1. Little Chute Turning Basin
2. Blue Timber Shed
3. Rapide Croche Lock tender shack

E. Friends of the Fox (FOF) Parcel Donation

F. Appleton Canal We Energies Settlement

VI. Capital Projects Committee – Tom Buchholz

A. Motion to approve to pay the following invoices

1. Westwood Invoice 1250401260
2. Radtke Pay Application #1

VII. Executive Committee – Jeff Feldt

A. Update

1. Executive Committee

VIII. Fundraising Committee – John Vette

A. Update

IX. Rapide Croche Committee – Bruce Enke

A. Discuss

X. Adjourn