

**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, June 24, 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 contact Judy Ruhl at FVTC to facilitate the Strategic Planning Process
- 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. Mike Pederson; Mead and Hunt
    1. Little Rapids Lock Tender House
      - i. Discuss and approve
    2. Rapid Croche Lock Tender Shack, Blue Timber Shed
      - i. Discuss and approve

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B. Friends of the Fox (FOF) Parcel Donation

1. Update

C. Appleton Canal We Energies Settlement

1. Update

VI. Capital Projects Committee – Tom Buchholz

A. Motion to approve to pay the following invoices

1. Westwood Invoice 1250502444

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. Chairman

A. Ron Vandehey retirement

1. Review and approve

B. Jeff Feldt appointment as Chair (effective 6/25/25)

1. Review and approve

C. Steve Erb appointment as Outagamie County Representative (provisional, effective 6/25/25)

1. Review and approve

D. Tom Mace appointment as Winnebago County Representative (provisional, effective 7/1/25)

1. Review and approve

XI. Adjourn