

Executive Committee Minutes – July 8, 2025

Attending: Jeff Feldt, Tim Short, Bruce Enke, Phil Ramlet

Start: 8:00am End: 8:50am

I. Review and approval of past meeting minutes

A. Discuss

1. Items carried over from the previous meeting for follow-up and to verify completion of tasks:
 - a. Strategic Planning Facilitator - Fox Valley Technical College (FVTC)
Phil should hear back from FVTC the week of July 7. Facilitator will meet with EC first to discuss Existing Strategic Plan followed by a four-hour session with the full board.
 - b. Phil reached out to Curt Detjen at Fox Cities Community Foundation concerning adding another Executive Committee Member signatory to transfer funds. Phil will review the By-Laws and Agreement with Associated Bank to determine next steps.

Motion: Tim Short, Second: Bruce Enke to approve minutes from the June 10, 2025 Executive Committee meeting. All voted aye

II. Executive Director

A. Menasha

Discussion about Menasha Lock as a single Goby was found in Lake Winnebago.

Based on this discovery, staff recommendation is to continue testing for Goby's as currently planned. Any changes to testing protocol would have to be approved by full Board.

If the Gobi was found to be repopulating Lake Winnebago, the Menasha Lock could be reopened within the next two years,

depending on resolution of issues as the lock has basically sat idle for the past ten years. These issues include, among others, stagnate water above/below the lock; inspection and operation of the pedestrian bridge; inspection/repair of operational issues associated with the Menasha Lock; operation of up-stream bridges with City of Menasha, etc.

B. Unlock the Fox Fund Investment Policy

Updated policy is nearing completion. Will request that Associated Bank make a presentation to the full Board at the August meeting including discussion of investment time span (to 2034 or beyond 2034? and annual rate-of-return of historical 6.75% vs achieving 7.5% going forward.

C. Annual Meeting July 22, 2025

Election of officers will take place at the July 22, 2025 Annual Meeting in conjunction with the July Board Meeting.

With Ron Van De Hey's retirement, Jeff will send an email to the Board asking if anyone has an interest in serving as an officer. In the absence of interest from other Board members, Jeff Feldt agreed to move up to Chairman from Vice-Chairman, Bruce Enke agreed to move up to Vice-Chairman from Secretary and Tim Short agreed to continue as Treasurer, leaving the Secretary position open.

IV. Adjournment

Motion: Tim Short, Second: Bruce Enke to adjourn at 8:50am. All voted aye.