

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, September 23, 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: Jeff Feldt (Chair), Tim Short (T), Bruce Enke (S), Tom Mace, Steve Erb, Tom Buchholz (DOT), Dean Haen, Ashley Dooley (DNR), Amy Wyatt (SHPO)

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 reach out to DOT regarding TAP Grants
 1. Discuss
- 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. Menasha Update
 1. Discuss
 - B. Closed Session: Under Wisconsin State Statute 19.85(1)9g "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved"
 1. Discuss with Andy Rossmeissl, Herrling Clark
 - C. Appleton Canal We Energies Settlement
 1. Update
 - D. Blue Timber Shed project

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1. Update
- E. Guillotine Gate Project
 1. Update
- F. 2025 Boating numbers
 1. Update
- VI. Capital Projects Committee – Tom Buchholz
 - A. Motion to approve to pay the following invoices
 1. Westwood Invoice 1250801207
- VII. Executive Committee – Bruce Enke
 - A. Update
 1. Executive Committee
- VIII. Fundraising Committee
 - A. Update
- IX. Rapide Croche Committee – Bruce Enke
 - A. Discuss
- X. Adjourn