

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, October 28, 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), Tricia Canaday (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. None
- IV. Menasha Update, DNR Personnel
- V. 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. FVTC Strategic Plan Update Contract
 1. Review and Approve
- VI. Executive Director – Phil Ramlet
 - A. Blue Timber Shed Project (including Rapid Croche Lock Tender Shack)
 1. Review and Approve Contract Change Order #1
 2. Review and Approve Contract Change Order #2
 - B. Guillotine Gate Project
 1. Review and Approve Contract Change Order #1
 - C. 2025 Boating numbers
 1. Update

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- VII. Capital Projects Committee – Tom Buchholz
 - A. Motion to approve to pay the following invoices
 - 1. Westwood Invoice 1250901087
 - 2. Mead and Hunt Invoice 396039
 - 3. Hawkins-Ash Invoice 3242543
 - 4. UWGB Invoice CIV-00028088
 - 5. Sure Dry Invoice 17559
 - 6. Radtke Pay Application #1

- VIII. Executive Committee – Bruce Enke
 - A. Update
 - 1. Executive Committee

- IX. Fundraising Committee
 - A. Update

- X. Rapide Croche Committee – Bruce Enke
 - A. Discuss

- XI. Chairman Jeff Feldt
 - A. Future meeting dates for 2025

- XII. Adjourn