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

www.Foxlocks.org

AGENDA
FRNSA Board of Directors Meeting

Tuesday, January 27, 2026 – Board Meeting **2:30 PM PROMPTLY**
Meeting Location: DJ Bordini Center 5N Systems Drive, Grand Chute, WI
United States: +1 (786) 535-3211
Access Code: 412-495-285

Members: Jeff Feldt (Chair), Tim Short (T), Bruce Enke (VC), Tom Mace, Steve Erb (S), 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. 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. Westwood PWO 14 Kayak Portage Permits at various locations
      1. Review and approve

VI. Capital Projects Committee – Tom Buchholz
   A. Motion to approve to pay the following invoices
      1. Westwood Invoice 1251201515
      2. Mead and Hunt Invoices 399544 and 401227
      3. Outagamie County Highway Department Invoice 1022294
      4. Endries Otto 54382
      5. Ansay and Associates
      6. Hawkins-Ash Invoice 32442543

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VII. Executive Committee – Bruce Enke
   A. Update

VIII. Rapide Croche Committee – Bruce Enke
   A. Discuss

IX. Strategic Planning Exercise – Yvonne DeGroot FVTC
   1. Discussion
      i. PowerPoint

X. Adjourn