

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 5413

Phil Ramlet, Executive Director
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Executive Committee Meeting Agenda

Tuesday, January 13, 2026, 8am (CST)

Location: 1008 Augustine Street, Kaukauna, WI 54130

<https://global.gotomeeting.com/join/781018437>

United States: +1 (646)749-3122 Access Code: 781-018-437

Members: Jeff Feldt (Chair), Tim Short (Treasurer), Bruce Enke (Vice Chair), Steve Erb (Secretary)

Attending: Jeff Feldt, Tim Short, Bruce Enke, Steve Erb, Phil Ramlet, Yvonne Degroot (FVTC), Jared Linsmeyer (Hawkins-Ash)

Start: End: 8:00 am – 9:58 am

Agenda:

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: None

B: Tim Short motions to approve past meeting notes, seconded by Jeff Feldt, all approved

II. Executive Director

A. Hawkins-Ash Audit (Jared Linsmeyer Hawkins-Ash)

1. Discussion
2. Review and approve

B: Tim Short motions to approve audit as presented with follow-up items, seconded by Jeff Feldt, all approved

Follow-Up – Jared to provide Phil with examples of Fixed Asset Capitalization Policies and a Fund Balance Policy, especially related to restricted and unrestricted amounts (per page 7 of June 30, 2025 Independent Auditors Reports on Communication...)

B. Strategic Planning Update (Yvonne Degroot FVTC)

1. Update

- a. All agreed to provide Steve with their top 5 questions from Current State Questions (deck slide 32) by next Tuesday, January 20th.
- b. Steve committed to providing Phil (and team) with a template for Key Stakeholder meetings by Friday, Jan 16th.

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c. Steve committed to modifying the presentation deck per the discussion, and send to the exec committee prior to Phil sending to full board on January 20th.

III. Adjournment

A. Jeff Feldt motions to adjourn, seconded by Steve Erb, all approved