

AGENDA

FRNSA Board of Directors Meeting

Tuesday, February 24, 2026 – 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 (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
 - D. FVTC Strategic Plan Update (Steve Erb)
 - E. Hawkins-Ash Audit
- V. Executive Director – Phil Ramlet
 - A. 2027 Budget
 1. Discussion
 - B. AIS Testing
 1. Review and approve
 - C. Ahlstrom Update
 1. Discussion
 - D. Rapide Croche Update
 1. Discussion

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



- VI. Capital Projects Committee – Tom Buchholz
 - A. Motion to approve to pay the following invoices
 - 1. Westwood Invoice 1260201021
 - 2. Outagamie County Invoice

- VII. Executive Committee – Bruce Enke
 - A. Update

- VIII. Fundraising Committee
 - A. Update

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

- X. Adjourn