

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 5413

Phil Ramlet, Executive Director
Telephone: 920-850-1677
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www.foxlocks.org



Executive Committee Meeting Agenda

Tuesday, February 10, 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, Jeremy Cords, Yvonne Degroot (FVTC)

Start: End: 8:00 am – 9:18 am

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

- II. Executive Director
 - A. Strategic Planning Update
 - 1. Reviewed and modified Key Stakeholder Questions and Core Values updates from Ashley and Mary respectively.
 - 2. Discussed next Strategic Planning working session for 2:30-5:30 pm March 24th @ Bourdini Center FVTC
 - 3. Steve committed to minor edits for Stakeholder and Core Value questions.
 - B. AIS Testing
 - 1. Discussed and agreed we would offer to the DNR to continue our investment level for AIS testing in 2026 contingent upon a matching DNR commitment, and with DNR direction on methodology and locations.
 - C. 2027 FY Preliminary Budget
 - 1. Discussed fewer capital projects in plan than recently, and Executive committee to review and provide feedback to Phil.
 - D. Dry Dock Property
 - 1. Jeremy provided update from ACOE and will continue to monitor.
 - E. Ahlstrom Property

Executive Committee Minutes
February 10, 2026
Minutes by Steve Erb

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1. Jeremy and Phil provided updates including DOA was not going to

get involved in any possible litigation, and Ahlstrom owes \$100K in back rent plus possible environmental clean-up.

III. Adjournment

- A. **Tim Short motions to adjourn, seconded by Jeff Feldt, all approved**