

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, March 24, 2026 – Board Meeting **2:30 PM PROMPTLY**

Meeting Location: DJ Bordini Center 5N Systems Drive, Grand Chute, WI

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
- V. Executive Director- Phil Ramlet
 - A. AIS Update
 1. Discussion
- VI. Capital Projects Committee – Tom Buchholz
 - A. Motion to approve to pay the following invoices
 1. IEI Invoice #16849

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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

- X. Adjourn