

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, April 28, 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)
- V. Convene to Closed Session
- VI. Closed Session: Under Wisconsin State Statute 19.85(1)9g “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely involved”
 - A. Discuss with Andy Rossmeissl, Herrling Clark
- VII. Reconvene to open session for possible action regarding Item VI.
- VIII. Executive Director – Phil Ramlet
 - A. UWGB AIS Testing

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



1. Review and approve
 - B. 2027 Budget
 1. Review and approve
 - C. Radtke Contract Change Order
 1. Little Chute, Slurry fill in void
 2. Kaukauna #1 Fence Post Repair
 3. Rapide Croche Repair steel pipe railing
 4. Rapide Croche slurry fill in voids
 5. Appleton #1 Spar Bar rehab
 - i. Review and approve items 1-5
 - D. Bids for Chemical Spraying on Levees
 1. Review and approve
 - E. Mowing Bids
 1. Review and approve
-
- IX. Capital Projects Committee – Tom Buchholz
 - A. Motion to approve to pay the following invoices
 1. None

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

 - XI. Fundraising Committee
 - A. Update

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

 - XIII. Adjourn