

Executive Committee Meeting Agenda

Tuesday, April 14, 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, Steve Erb, Phil Ramlet, Jeremy Cords

Start: End: 8:00 am – 9:05 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:
B: Tim Short motions to approve past meeting notes, seconded by Steve Erb, All approved
- II. Executive Director
 - A. Strategic Planning Update (Steve Erb)
 1. Reviewed 3-24-26 meeting notes and edited DRAFT Strategic Priorities.
 2. Steve to discuss with Yvonne Degroot (FVTC) and present with next steps at April 28th full board meeting.
 - B. AIS Testing
 1. DNR and UWGB have discussed and agreed to 2026 Goby testing methodology.
 - C. 2027 FY Budget
 1. Brief discussion, **Tim Short motions to approve budget as presented and bring to full board, Seconded by Steve Erb, All approved**
 - D. Revised Financial Policy

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. Jeremy Cords presented AI-assisted new Financial Policy and Procedures manual including new content regarding Auction sales and purchases.
 2. Staff will add Hawkins Ash audit items and will be approved at a future meeting.
- E. Proposed Change Orders/Projects
1. Jeremy and Phil presented full project list and briefly reviewed a few projects that will be brought to the full board.
- F. Stakeholder Interviews
1. Phil shared briefs recaps of interviews with the DOA and City of Menasha and plans for only a few more critical interviews.

III. Adjournment

- A. Tim Short motions to adjourn, seconded by Steve Erb, all approved**