

AGENDA

FRNSA Board of Directors Meeting

Tuesday, May 26, 2026 – Board Meeting 2:30 PM PROMPTLY

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

Virtual Attendance not available for this Meeting

Members: Jeff Feldt (Chair), Tim Short (T), Bruce Enke (VC), Tom Mace, Steve Erb (S), Chad DeGrave (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. Menasha Lock, DNR/FRNSA Agreement
 1. Discuss
- VI. Capital Projects Committee – Chad Degrave
 - A. Motion to approve to pay the following invoices
 1. Westwood Invoice 1260501374
 2. Outagamie County Highway Department Invoice 1022557
 3. Radtke Invoice #3
- VII. Executive Committee – Bruce Enke
 - A. Update

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



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

- IX. Strategic Planning Exercise – Steve Erb
 - 1. Discussion
 - i. Stakeholder Summary

- X. Adjourn