

Executive Committee Meeting Minutes

Tuesday, May 12, 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, Bruce Enke, Steve Erb, Phil Ramlet, Jeremy Cords, Yvonne Degroot (FVTC)

Start: 8:00 am End: 9:20 am

Agenda:

- I. Review and approval of past meeting minutes
Motion by Jeff Feldt to approve past meeting notes, seconded by Steve Erb, all approve
 - A. Discuss
 1. Items carried over from the previous meeting for follow-up and to verify completion of tasks:
 - a. None
- II. Executive Director
 - A. Strategic Planning Update (Steve Erb, Yvonne Degroot)
 1. **Phil noted that the only remaining Key Stakeholder discussion is with the Community Foundation of the Fox Valley Region next week. All other key stakeholder feedback was similar in terms of needing to begin work on 2034 lease renewal, the Menasha lock, and river navigational markers. The key stakeholders choosing not to engage were the fishing groups in spite of multiple efforts.**
 2. **Yvonne announced she will only be available with FVTC thru June.**
 3. **The committee agreed on May 25th BOD meeting as next Strategic Planning working session from 2:30-5:00 pm at the Bordini Center to complete the SOAR activity, refine 3-5 key strategic initiatives, and begin tactical planning. Steve to lead these sessions as Yvonne will not be available.**
 - B. AIS Testing
 1. **As a follow-up to the April 28th BOD meeting and the May 7th conference call with the DNR, UWGB, and FRNSA, the committee decided to not allow third party donations to do additional round goby**



testing through the UWGB agreement due to contract complexities and the potential appearance of bias.

C. Upcoming Meetings

- 1. The June 23rd BOD meeting will be held in Appleton and include a field trip through the Appleton #1 lock.**
- 2. The August 25th BOD meeting will be held in DePere and include a field trip through the DePere lock.**
- 3. Phil will be trying to set-up a FRNSA/DNR/DOA meeting in Madison in July.**
- 4. Phil will try to set-up a meeting with the DNR Natural Resources Board for late summer.**

III. Adjournment

Jeff Feldt motioned to adjourn, Bruce Enke seconded, all approved.