

Executive Committee Meeting Minutes

Monday, June 01, 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, Bruce Enke, Steve Erb, Phil Ramlet, Jeremy Cords, Beth Taubel

Start: 8:00 am

End: 9:20am

Agenda:

- I. Review and approval of past meeting minutes
 - A. **Jeff Feldt motions to approve meeting minutes, seconded by Tim Short, all approve**
 - B. Discuss
 1. Items carried over from the previous meeting for follow-up and to verify completion of tasks:
 - a. Check with Ashley Douley re DNR NRB visiting FRNSA
 - i. DNR Natural Resource Board (NRB) to visit during an upcoming Board meeting
- II. Executive Director
 - A. Strategic Planning Update (Steve Erb)
 1. Discussion
 - a. Steve Erb reviewed his notes from the strategic planning work at the May Board meeting
 - b. Executive committee agreed on 4 strategic priorities that need to be brought to the full board
 - c. Steve offered more detail on each priority as a prelude/example to additional work to develop concrete plans, programs, and metrics behind each
 - d. At the next board meeting, ask each board member to identify 2 of the priorities they would be interested in working on in small groups and we would assign just 1 priority to each board member
 - B. DNR/FRNSA Agreement
 1. Discussion
 - a. Phil Ramlet is expecting an agreement from Ashley Dooley (DNR) for contractor barge passage through Menasha lock
 - i. DNR will use Rotenone in lock to kill everything in lock stop live round goby from passing through

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. Question as to why Rotenone is necessary as round goby are already located in Lake Winnebago
 - ii. Phil Ramlet requested verbiage stating "FRNSA, staff and board to be held harmless" as a precautionary measure
 - iii. Once agreement is received, Phil Ramlet will send it to attorney, Andy Rossmeissl and copy in Jeremy Cords and Jeff Feldt
- C. Associated Bank Update
1. Discussion
 - a. Meeting went well
 - b. Updated investment Plan
 - c. Associated Bank has been responsive
- III. Upcoming Meeting Information
- A. June 23rd board meeting will be 2:30p to 5:00p at Pullman's
 1. Meet at 2:30p at the public dock on the government canal, 1 block South of Pullmans for a boat ride through Appleton Lock #1 into the Fox River and Little Lake Butte des Morts
 2. Board meeting will be held at Pullmans immediately following the boat ride
 - B. July 28th board meeting will be at the Kaukauna Fox Locks Office at 3:00p and will be our Annual Meeting
 - C. August 25th board meeting will include a tour of the De Pere Lock.
 1. Meeting location TBD
- IV. Adjournment
- A. **Tim Short motions to adjourn, seconded by Jeff Feldt, all approve**