

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, July 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 (S), Tom Mace, Steve Erb, 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. Strategic Plan Update (Steve Erb)
 1. Discuss
 - B. Operations Update (Jeremy Cords)
 1. Discuss
 - C. DePere Lock Operations
 1. Discuss
- VI. Capital Projects Committee – Chad Degrave
 - A. Motion to approve to pay the following invoices
 1. Westwood Invoice 1260700669
 2. FVTC Invoice C1024536
 3. UWGB Invoice CIV-00108238

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

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

- IX. Chairman, Officer Elections
 - A. Chairman
 - 1. Nominate and approve
 - B. Vice Chair
 - 1. Nominate and approve
 - C. Treasurer
 - 1. Nominate and approve
 - D. Secretary
 - 1. Nominate and approve

- X. Blue Timber Shed Tour

- XI. Adjourn