

Executive Committee Meeting Agenda

Wednesday, September 15, 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)

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:
 - a. None
- II. Convene to Closed Session
- III. Closed Session: Under Wisconsin State Statute 19.85(1)g "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely involved"
 - A. Discuss with Andy Rossmeissl, Herrling Clark re Menasha Lock
- IV. Reconvene to Open Session for possible action regarding Item III
- V. Executive Director Phil Ramlet
 - A. Discuss UWGB Grant Request
 1. Discussion
 - B. Operations Update
 1. Lock Operations Report
 - C. Kaukauna Guard Lock/Levee Reconstruction Budget Request
 1. Discussion
- VI. Adjournment