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

www.Foxlocks.org

AGENDA
FRNSA Board of Directors Meeting

Tuesday, October 27, 2026 – Board Meeting **3:00PM PROMPTLY**

Meeting Location: FRNSA Corporate Office
1008 Augustine St.,Kaukauna WI
Virtual: https://global.gotomeeting.com/join/412495285
United States: +1 (786) 535-3211
Access Code: 412-495-285

Members: Jeff Feldt (Chair), Tim Short (T), Bruce Enke (Vice Chair), 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. Invite Patrick Forsyth to next meeting
      1. Patrick will attend October Board meeting.

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. 2027 Goby Testing, UWGB funding request scope
      1. Discuss with Patrick Forsyth and DNR personnel
         i. Approve
   B. Mead and Hunt Study
      1. Review and Approve
   C. Quotations to replace HVAC Equipment
      1. Review and Approve
   D. Operations Update (Jeremy Cords)
      1. Discuss
   E. Financial Policy Update

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1. Discuss

F. Skid steer/snowplow attachment Auction
   1. Review and Approve

VI. Convene to Closed Session

VII. Closed Session: Under Wisconsin State Statute 19.84(1) “Consideration of financial, social or personal information”

VIII. Reconvene to Open Session for possible action regarding Item VII.

IX. Capital Projects Committee – Chad Degrave
   A. Motion to approve to pay the following invoices
      1. Hawkins- Ash invoice #3267796
      2. UWGB Invoice CIV-00013367

X. Executive Committee – Bruce Enke
   A. Update

XI. Rapide Croche Committee – Bruce Enke
   A. Discuss

XII. Strategic Plan Committee Updates (Steve Erb)
   A. Reopen Menasha Committee
   B. 2034 Lease Renewal Committee
   C. Increase Public Value Committee
   D. Facilities Plan/CIP Committee

XIII. Adjourn