

**Fox River Navigational System Authority**

1008 Augustine St  
Kaukauna, WI 54130

Jeremy Cords, CEO  
Telephone: 920-309-4501  
Fax: 920-759-9834



**AGENDA**

**FRNSA Board of Directors Meeting**

Tuesday May 24 2022 – Board Meeting **3:00PM PROMPTLY**

**Meeting Location: FRNSA Main Office 1008 Augustine St Kaukauna, WI**

**Virtual: <https://global.gotomeeting.com/join/412495285>**

United States: [+1 \(786\) 535-3211](tel:+17865353211)

**Access Code: 412-495-285**

**Members:** Ron Van De Hey (Chair), Jeff Feldt (VP), Tim Short (T), Kathryn Curren (S), Bruce Enke, John Vette, Jean Romback-Bartels (DNR), Colleen Harris (DOT), Daina Penkiunas (SHPO), Jeremy Cords

**Attending:**

Start: End:

**Agenda:**

1. Introductions
2. Review and approval of previous board meeting minutes
  - a. Discussion
3. Review and approval of Treasure's Report – Tim Short
  1. FRNSA Financial Statement
  2. Dashboard Report
4. Capital Projects Committee - Colleen
  1. Discuss for approval –
    1. Westwood – Invoice 3220400044, 04/21/22 \$847.50
    2. NMR, LLC – Invoice 4007, 04/29/22 \$17,450.00
      - a. Emergency Sink Hole Repair – De Pere
    3. Kleinschmidt – Invoice 000202204302, 05/10/22 \$1,792.24
5. Executive Committee – Jeffrey Feldt
  1. Update-
6. Property Committee – Kathy Curren
7. DNR – Jean Romback-Bartels -
  1. Update - ACOE Dry Dock –
8. Fundraising Committee – John Vette
  1. Update –

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9. Rapide Croche Committee – Bruce Enke

1. Update –

10. Grants and Leases – Phil Ramlet

1. Update

11. Closed Session Wis. Stat 19.85(1)(e)

- a. Personnel and Compensation

12. Adjournment