

AGENDA

FRNSA Board of Directors Meeting

Tuesday, June 27, 2023 – 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), (No Secretary), Bruce Enke, John Vette, Jean Romback-Bartels (DNR), Tom Buchholz (DOT), Daina Penkiunas (SHPO)

Attending:

Start: End:

Agenda:

1. Introduction
2. Review and approval of previous board meeting minutes
 - a. Discussion
 1. Items carried over from previous meeting for follow-up
 1. Follow up with ACOE-Fencing/Timeline
 - a. Update (was waiting for a call back from ACOE)
 2. Ahlstrom
 - a. Update
 3. Bench/table donor agreement
 - a. Revision
 - i. Update/review
 4. Board Appointments
 - a. Contact Senator Robert Cowles office for status on Dean Haen's appointment
 - i. Update
3. Chuck Krueger with Hawkins Ash to discuss audit
 - a. Discuss
 1. Auditors Report
 2. Financial Statement
4. Review and approval of Treasurer's Report – Tim Short
 1. Unlock the Fox Fund Summary
 2. Monthly Expenditure Summary for current fiscal year
 3. Fiscal year-to-date expense comparisons

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



5. Executive Director – Phil Ramlet
 - a. 2023-2024 Fiscal Year Budget
 1. Discussion
 - b. Department of Safety & Professional Services (DSPS)
 1. Second visit 05/25/23
 1. Jeremy Cords spent the day with investigator
 - a. Visit locks
 2. Update on status of inspection
 - c. Menasha Lock
 1. Update
 - d. Annual Meeting
 1. Discussion
 1. Agenda
 2. Program Outline
 - a. Discussion
 - i. Budget Highlights
 - ii. Vote on Officers
 - iii. Introduce Board/Staff
 - iv. Ron Van De Hey to address board/staff/public
 - e. Donation to Carol Van Boxtel
 1. Printing of her book
 1. “Locks, Dams and Canals Tame Kaukauna’s Lion of the Fox”
 2. \$2,500.00 donation
 3. Thank you letter received
6. Capital Projects Committee – Tom Buchholz
 - a. Discuss for approval
 1. Donald Hietpas & Sons, Inc. Invoice
 2. Kleinschmidt Inv 000202305182
 3. NMR, LLC Inv 23-0022
 4. Outagamie County Inv 1020005
 5. Outagamie County Inv 1020051
 6. Westwood Inv 1230501690
7. Executive Committee – Jeff Feldt
 - a. Update
8. Property Committee - No update this month
 - a. Update
9. DNR – Jean Romback-Bartels -
 1. Update - ACOE Dry Dock –
10. Fundraising Committee – John Vette
 - a. Update

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11. Rapide Croche Committee – Bruce Enke
a. Update

12. Adjournment