

**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, March 28, 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 Rombach-Bartels (DNR), Tom Buchholz (DOT), Daina Penkiunas (SHPO), Phil Ramlet

**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. Research directive spending funds available from members of congress
      2. Fox Cities Convention & Visitors Bureau (CVB)
        - a. Request funding for trail signs
          - i. Update
        - b. Contact Pam Seidl, Executive Director, CVB
          - i. Discuss goals
            1. Update
    3. Appleton Lock 3 Property
      - a. Proposal submitted to owner and owner representative
        - i. Update
    4. Pro forma to Green Bay Community Foundation for the next five years
      - a. Update
    5. Fundraising started in February with the Three Dam Guys from De Pere
      - a. Update
    6. Complete RFP report available to Board from Westwood for 2023 projects (per 01/24/23 meeting minutes)
3. SHPO Maritime Staff - Tami
  - a. Buoy Program
    1. Discussion
4. Review and approval of Treasurer's Report – Tim Short – No update this month

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1. Unlock the Fox Fund Summary
2. Monthly Expenditure Summary for current fiscal year
3. Fiscal year-to-date expense comparisons
  
5. Executive Director – Phil Ramlet
  - a. Employee Policies
    1. Update
  - b. Annual Meeting Venue
    1. Discussion
  
6. Capital Projects Committee – Tom Buchholz
  - a. Discuss for approval
    1. Kleinschmidt Assoc Inv 000202302149 \$3,255.83
    2. Terracon Inv TJ01260 \$4,120.00
  
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
  
11. Rapide Croche Committee – Bruce Enke
  - a. Update
  
12. Adjournment