

**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, May 23, 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)

**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. Phil Ramlet to meet with Cathy Harvath with Fox Communities Credit Union-Fundraising
        - a. Update
      2. Follow up with ACOE-Fencing/Timeline
        - a. Update
      3. Evaluate De Pere Lock Sinkhole
        - a. Update
      4. Follow up with Appleton Yacht Club regarding concerns Steve Erb presented at the January 24, 2023, meeting
        - a. Update
3. Review and approval of Treasurer's Report – Tim Short (February & March)?
  1. Unlock the Fox Fund Summary
  2. Monthly Expenditure Summary for current fiscal year
  3. Fiscal year-to-date expense comparisons
4. Executive Director – Phil Ramlet
  - a. Employee Policies
    1. Present to Board for final approval
  - b. Annual Meeting Venue-July 25, 2023
    1. Update
  - c. Washington, D.C. Trip
    1. Update
  - d. Kleinschmidt Associates
    1. Update

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- e. Menasha Lock
    - 1. Update
  - f. SHPO visit to FRNSA on May 12, 2023
    - 1. Update
      - 1. Long Range Plan
        - a. Discuss
      - 2. Memorandum of Understanding
        - a. Discuss
  - g. Ahlstrom Lease
    - 1. Update
  - h. Bid Opening
    - 1. Contract 23-01 Earthwork
      - 1. Discuss
    - 2. Contract 23-02 Tuckpointing
      - 1. Discuss
  - i. Department of Safety & Professional Services (DSPS)
    - 1. Discuss
5. Capital Projects Committee – Tom Buchholz
- a. Discuss for approval
    - 1. Kleinschmidt Assoc Inv 000202303319
    - 2. Kleinschmidt Assoc Inv 002020304215
    - 3. NMR, LLC Inv 23-0013
    - 4. NMR, LLC Inv 23-0015
    - 5. Westwood Inv 1230402096
    - 6. Westwood Inv 1230402181
    - 7. Westwood Inv 3230300059
6. Executive Committee – Jeff Feldt
- a. Update
7. DNR – Jean Romback-Bartels -
- 1. Update - ACOE Dry Dock –
8. Fundraising Committee – John Vette
- a. Bench/Table Agreement
    - 1. Discuss
9. Rapide Croche Committee – Bruce Enke
- a. Update
10. Adjournment