

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130
920-455-9174



Agenda

Executive Committee Meeting

Tuesday June 13, 2023, 8:00 AM (CDT)

Location: 1008 Augustine Street, Kaukauna, WI 54130

<https://global.gotomeeting.com/join/781018437>

United States: +1 (646) 749-3122 Access Code: 781-018-437

Members: Jeff Feldt (Chair), Ron Van De Hey (Vice Chair), Tim Short (Treasurer), Jean Rombach-Bartels (Secretary)

Attending:

Start: End:

1. Review and approval of past meeting minutes
 - a. Discussion
 - i. Items carried over from previous meeting for follow-up and to verify completion of tasks:
 1. Outreach to Randy Stadtmueller, owner representative, for Jim Kaitlin, to swap back Appleton 3 Lock property
 - a. Phil Ramlet and Ron Van De Hey scheduled phone call with Randy Stadtmueller to discuss on 04/24/23 or 04/25/23
 - i. Update
 2. Contacted ACOE's Chicago office to discuss fencing, waiting for call back
 - a. Update
 3. Phil Ramlet was going to contact Bill Ramsay with the Department of Administration (DOA) regarding
 - a. records retention requirements
 - b. Ahlstrom Lease
 - c. City of Kaukauna grant
 - i. Update
 4. Revised draft agreement from attorney, Andy Rossmeissl
 - a. Update
 5. Menasha Lock
 - a. Request Scope of Work (SOW) revision to review and present to Board of Directors
 - i. Stray voltage
 1. Discussion
2. Executive Director
 - a. Discussion – Updates
 - i. Fundraising

1. Discussion
- ii. 2024 Budget
 1. Discussion
- iii. Annual Meeting, July 25, 2023
 1. Agenda/program
 - a. Discussion
- iv. Department of Safety & Professional Service (DSPS)
 1. Follow up visit was on 05/25/23
 - a. Discuss
- v. Ahlstrom Lease
 1. Need an agreement by end of June
 - a. Update
- vi. Reappointments to Board of Directors
 1. Discussion
- vii. Hawkins Ash Audit
 1. Discussion
- viii. Financial Policies
 1. Discussion
- ix. Boat Traffic
 1. Discussion
 - a. 2022 Navigation Numbers
 - b. 2023 Navigation Numbers

3. Adjournment:

