

Fox River Navigational System Authority

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



Agenda-Executive Committee Meeting

Tuesday September 12, 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. City of Kaukauna Lease
 - a. Update
 - i. Lease from, Attorney, Andy Rossmeissl
 1. Information received from City of Kaukauna on 08/07/23 regarding property along Kaukauna Lock 1
2. Executive Director
 - i. Fundraising
 1. Discuss and motion to approve the Community Foundation grant for kayak portages
 - ii. Joint Legislative Audit Committee
 1. Discussion
 - iii. Menasha Update
 1. Discussion
 - iv. Need for LTE office position
 1. Discussion
 - v. Draft DOA Operating Agreement
 1. Discussion
 - vi. Ahlstrom Lease
 1. Discussion
 - vii. Financial Policies
 1. Discussion
3. Closed Session per Wis. Stat. 19.859(1)(c)
 - a. Performance evaluation and compensation for Executive Director
 - i. Discussion
4. Adjournment:

