

Fox River Navigational System Authority

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



Agenda

Executive Committee Meeting

Tuesday September 13, 2022, 8:45 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

Please note special meeting time – 8:45am

Members: Ron Van De Hey (Chair), Jeffery Feldt (Vice Chair), Tim Short (Treasurer),
(No Acting Secretary), Philip Ramlet

Attending:

Start: End:

1. Review and approval of past meeting minutes
 - a. Discussion

2. Executive Director Update
 - a. Discussion
 - i. Audit Proposal
 - ii. Financial Operation Proposal
 - iii. Winter Hours
 - iv. Kleinschmidt Proposal
 - v. Insurance Cancellation Notice – Premises Liability
 - vi. Items for Attorney Rossmeisel
 1. Westwood Contract Review
 2. Memorial Bench Agreement

3. Adjournment: