

Fox River Navigational System Authority

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



Agenda-Executive Committee Meeting

Tuesday November 14, 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. UWGB Testing
 - a. Should FRNSA continue testing
 - i. Discussion
2. Executive Director
 - i. Fundraising
 1. Discussion
 - ii. Little Chute Emergency Repair-Motion to accept
 1. Sink Hole
 - a. Vinton Construction to repair
 - i. Time and Material basis
 1. Not to exceed \$57,000
 - a. Executive Committee members approved via email on November 2, 2023
 - iii. Menasha Update
 1. Discussion
 - iv. Buoy Project
 1. Presentation by Jeremy Cords
 - v. Westwood Construction Services
 1. Review/Discuss
 - a. Motion do accept or decline

3. Closed Session per Wis. Stat. 19.85(1)(c)
 - a. Compensation consideration for specific employees (Administrative Assistant, Office Operations Manager, Operations Director)
 - i. Discussion
4. Adjournment: