

**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, February 25, 2025 – Board Meeting **3:00PM PROMPTLY**

**Meeting Location: 1008 Augustine Street, Kaukauna, WI 54130**

**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), Bruce Enke, John Vette, Tom Buchholz (DOT), Daina Penkiunas (WHS), Dean Haen, Ashley Dooley (DNR)

**Attending:**

Start: End:

**Agenda:**

- I. Introduction
- II. Review and approval of previous board meeting minutes
  - A. Discuss
- III. Items carried over from previous meeting for follow-up
  - A. Phil Ramlet to send the Audit to DOA
- IV. Review and approval of Treasurer's Report – Tim Short
  - A. Financial Summary
  - B. Unlock the Fox monthly summary from Associated Bank
  - C. Monthly expense details
- V. Executive Director – Phil Ramlet
  - A. Mead and Hunt Historical Projects Proposal
    1. Discussion
      - i. Review and approve
  - B. CVB Grant
    - i. Discussion
      - a. Review and approve
  - C. Turning Basin Shoreline Restoration Bids
    - i. Discussion
      - a. Review and approve
  - D. Outreach
    - i. Discussion

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- VI. Closed Session: Under Wisconsin State Statute 19.85 allowing a public body to close a meeting for “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” Discuss possible settlement with WE Energies regarding WE Energies exceeding authority of easement and damaging the levy on the Appleton Government Canal.
  - A. Discuss with Attorney Andy Rossmeissl, Herrling-Clark
  - B. Return to Open Session for Possible Action
- VII. Capital Projects Committee – Tom Buchholz
  - A. Motion to approve to pay the following invoices
    - 1. Westwood Inv 1250102356
- VIII. Executive Committee – Jeff Feldt
  - A. Update
- IX. Fundraising Committee – John Vette
  - A. Update
- X. Rapide Croche Committee – Bruce Enke
  - A. Discuss
- XI. Adjourn