

**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, July 22, 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:** Jeff Feldt (Chair), Tim Short (T), Bruce Enke (S), Tom Mace, Steve Erb, Tom Buchholz (DOT), Dean Haen, Ashley Dooley (DNR), Amy Wyatt (SHPO)

**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 follow up on TAP Grants.
- 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. Menasha Update
    1. Discuss
  - B. Friends of the Fox (FOF) Parcel Donation
    1. Update
  - C. Appleton Canal We Energies Settlement
    1. Update
  - D. Ahlstrom
    1. Update
- VI. Capital Projects Committee – Tom Buchholz
  - A. Motion to approve to pay the following invoices
    1. Westwood Invoice 1250601447

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- VII. Executive Committee – Jeff Feldt
  - A. Update
    - 1. Executive Committee
- VIII. Fundraising Committee
  - A. Update
- IX. Rapide Croche Committee – Bruce Enke
  - A. Discuss
- X. Chairman, Officer Elections
  - A. Chairman
    - 1. Nominate and approve
  - B. Vice Chair
    - 1. Nominate and approve
  - C. Treasurer
    - 1. Nominate and approve
  - D. Secretary
    - 1. Nominate and approve
- XI. Adjourn