

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, August 26, 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 reach out to DOT regarding TAP Grants
 1. Discuss
- 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
 - D. Associated Bank, Investment Policy
 1. Review and approve
 - E. Strategic Plan Update proposal from FVTC
 1. Review and approve
- 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. Blue Timber Shed and Lock Tender Shack Project

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1. Review and approve

E. Combined Locks Guillotine Gate Restoration

1. Review and approve

VI. Capital Projects Committee – Tom Buchholz

A. Motion to approve to pay the following invoices

1. Westwood Invoice 1250702276

2. Mead and Hunt Invoices 392555 and 390759

VII. Executive Committee – Bruce Enke

A. Update

1. Executive Committee

VIII. Fundraising Committee

A. Update

IX. Rapide Croche Committee – Bruce Enke

A. Discuss

X. Adjourn