

**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 – ANNUAL MEETING  
FRNSA Board of Directors Meeting**

**Tuesday, July 23, 2024 – 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
    1. Items carried over from previous meeting for follow-up
      - a. ORGPIX Lawsuit.
      - b. PJR to investigate preferred vendors
        - i. Not Completed
- III. 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. Strategic Plan
    1. Update
- IV. Executive Director – Phil Ramlet
  - A. Menasha Lock
    1. Update
  - B. Friends of the Fox Parcel Donation
    1. Update
  - C. 2024 Boating Numbers
    1. Update

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- V. Capital Projects Committee – Tom Buchholz
  - A. Motion to approve to pay the following invoices
    - 1. Endries Otto, LLC Invoice
    - 2. Outagamie County Highway Invoice
- VI. Executive Committee – Jeff Feldt
  - A. Update
- VII. Fundraising Committee – John Vette
  - A. Update
- VIII. Rapide Croche Committee – Bruce Enke
  - A. Discuss
- IX. Election of Officers
  - A. Slate of Candidates for FRNSA Board of Directors
    - 1. Chairman Ron Vandehey, Vice-Chair Jeff Feldt, Secretary Bruce Enke, Treasurer Tim Short
    - 2. Motion to approve
- X. Adjourn