

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 27, 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. Kaukauna Sinkhole
 - i. Update
- III. Board Training
 - A. Ethics
 - B. Open Records
- 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. Strategic Plan
 1. Update
- V. Executive Director – Phil Ramlet
 - A. Menasha Lock
 1. Update
 - B. Office Technologies Group (OTG) IT Contract
 1. Discuss
 - a. Motion to approve contract
 - C. Mead and Hunt Contract

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1. Discuss

a. Motion to approve contract

D. Building Exterior Paint Bids

1. Discuss

a. Motion to approve contract, SDS Painting, \$24,000

E. 2024 Boat Traffic

1. Discuss

VI. Capital Projects Committee – Tom Buchholz

A. Motion to approve to pay the following invoices

1. Westwood Inv 1240601824

2. Kaukauna, City of Invoice INV608

3. NMR, Pay Application #1

VII. Executive Committee – Jeff Feldt

A. Update

VIII. Fundraising Committee – John Vette

A. Update

IX. Rapide Croche Committee – Bruce Enke

A. Discuss

X. Adjourn