

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, December 10, 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
- III. Items carried over from previous meeting for follow-up
 - a. None
- 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. FRNSA-UWGB Agreement 2025 Goby Testing
 - a. Review and approve
 - B. 2025 Capital Improvement Program
 - a. Discussion
 - b. 2025 Kayak Portages
 - i. Review and Approve \$75,000 for FRNSA Grant Match
 - C. Review and approve Westwood PWO #11
 - D. Review and approve NMR CCO #1

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- VI. Capital Projects Committee – Tom Buchholz
 - A. Motion to approve to pay the following invoices
 - 1. UWGB Invoice 13763
 - 2. Westwood Invoice 1241103030
- VII. Executive Committee – Jeff Feldt
 - A. Update
- VIII. Closed Session: Under Wisconsin State Statute 19.84(1)f “Consideration of financial, medical, social, or personal information”
 - A. Discussion with Jim Macy, von Briesen Law Firm
 - B. Return to Open Session for Possible Action
- IX. Fundraising Committee – John Vette
 - A. Update
- X. Rapide Croche Committee – Bruce Enke
 - A. Discuss
- XI. Adjourn