



## Meeting Notice/Agenda -AMENDED -

Tuesday July 23, 2019 - Board Meeting 3:00pm  
FRNSA Office Boardroom

**Members:** Tim Rose (Chair), Jeffery Feldt (VC), Tim Short (T), Kathryn Curren (S), Bruce Enke (Rapid Croche), John Vette, Jean Romback-Bartels (DNR), William Dorsey (DOT), Daina Penkiunas (SHPO), Jeremy Cords

### Agenda:

1. Introductions
  - a. Review and approval of meeting minutes from last Board Meeting
    1. Attached
  
2. Reports from Officers, Members, Committees
  - a. Review and approve Treasurer Report -Tim Short
    1. Unlock the Fox Fund Board Statement
    2. FRNSA Financial Statement
  
  - b. Operations - Jeremy
    1. Review and approve – 2019/2020 FY Budget
  
  - c. Project(s) statuses
    1. Menasha Lock Barrier
      1. Awaiting the return of consultant comments on DNR review comments
      2. Discuss current status
  
    2. Appleton Visitor Center
      1. Environmental concerns and cleanup
        - a. Jean R. - brief on status relating to site and Bureau for Remediation and Redevelopment Tracking System (BRRTS)
      2. Meetings with Developer occurring regarding
        - a. Site plan
        - b. Scope of budget for FRNSA's building space
      3. Compliance with SHPO review in progress
      4. Discuss current status
  
    3. Appleton Lock 4
      1. Wall repair is being evaluated and SHPO preliminary notification
  
    4. Little Chute and Combined Locks
      1. Inspection of possible repairs complete and evaluation of repairs to be proposed at later date
  
    5. Kaukauna Lock 3

**Fox River Navigational System Authority**

1008 Augustine St  
Kaukauna, WI 54130

Timothy Rose, Chairman

Jeremy Cords, CEO

Telephone: 920-759-9833

Fax: 920-759-9834



1. Hinge repair completed
  
6. Little Chute Guard Lock - Hinge repair pending
  
7. De Pere Lock
  1. Water easement approved by city council
  2. Wall repair is being evaluated and SHPO preliminary notification
  
8. Fox Lock App
  1. Proposed release date Friday August 2
  
- d. Capital Projects Committee - William Dorsey
  1. Discuss for approval – Capital Budget
    1. Omni and Associates – monthly billing
    2. Smith Root – completed billing of 60% design
    3. Conrad Lumber – Visitor Center Interpretive display lock doors
    4. MNMR – Metal work for pins on Lock Doors
    5. Stone Masons – work on tuck pointing on Kaukauna 2-3 locks
  
- e. Committee Reports
  1. Executive Committee – Tim Rose
    1. Nothing to report
  2. Property Committee - Kathryn Curren
    1. Discuss current status
    2. Evaluate the need for Lock Property Surveys in relation to property inventory – including easements, dimensions and structures
  3. Fundraising Committee - John Vette
    1. Discuss current status
    2. Lists are being evaluated and refined
    3. Letter of thank you Nelson Family Fund Grant
  4. Rapide Croche Committee - Bruce Enke
    1. Nothing to report
  
3. New Business
  - a. Identification of items/matters for future meetings
  
4. Adjournment