

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

Timothy Rose, Chairman
Jeremy Cords, CEO
Telephone: 920-759-9833
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Public Meeting Notice

FRNSA Board of Directors Agenda

Tuesday August 27, 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 Rombach-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. Annual Audit Review – Jason Vollrath
3. Randy Stadtmueller
 - a. Design, Site plan, Environmental, budget
4. Introduction of Tyler Howe – new Compliance Area Supervisor from SHPO
5. Reports from Officers, Members, Committees
 - a. Review and approve Treasurer Report -Tim Short
 1. Unlock the Fox Fund Board Statement
 2. FRNSA Financial Statement
 3. Unlock the Fox Quarterly Review Meeting Minutes
 - b. Operations - Jeremy
 1. Fox Locks informational packet
 2. Locks Tour - Sturgeon and Walleye's for Tomorrow Ad Hoc Committee
 1. October 9th 1-5pm.
 2. Discuss boat tour or bus tour options
 3. Omni stake out improvement areas Menasha Lock
 - c. Project(s) statuses
 1. Menasha Lock Barrier
 1. Response to May 30 DNR Memo
 2. Other discussion
 3. SHPO project review status update - Daina
 2. Appleton Visitor Center/Shoreline Improvements
 1. SHPO project review status update - Daina
 2. Other discussion
 3. Appleton Lock 4

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1. Wall repair proposal status - Omni
2. SHPO project review status

4. Velocity Study Proposal
 1. Review RASmith Velocity Study project proposal
 2. Discussion

5. Kaukauna Locks Boundary Survey proposal
 1. Discussion

6. De Pere Lock Tender House and Canal Wall Repair
 1. Restated lock tender house lease discussion
 2. Canal Wall repair
 - a. Project proposal status - Omni
 - b. SHPO project review form pending submittal of project proposal
 3. Discussion

7. Fox Lock App
 1. Phone App released Aug 2 and is available on Apple and Android platforms
 2. Discussion

- d. Capital Projects Committee - William Dorsey
 1. Discuss for approval – Capital Budget
 1. Omni and Associates – monthly billing
 2. Lunda Repairs to Kaukauna Lock 3 and Little Chute Guard Lock

- e. Committee Reports
 1. Executive Committee – Tim Rose
 1. Visitor Center, Menasha Lock, De Pere Lock Update
 2. Discussion
 2. Property Committee - Kathryn Curren
 1. Nothing to report
 3. Fundraising Committee - John Vette
 1. Lists are being evaluated and refined
 4. Rapide Croche Committee - Bruce Enke
 1. Nothing to report

6. New Business
 - a. Identification of items/matters for future meetings

7. Adjournment