

**- Public Meeting Notice –  
-Conference Call-**

**FRNSA Board of Directors Minutes**

Tuesday December 17, 2019 - Board Meeting 3:00pm  
Fox River Navigational System Authority Office  
1008 Augustine St  
Kaukauna, WI 54130  
Conference Room

**Members:** Jeff Feldt (Chair and VP), Tim Short (T), Kathryn Curren (S), Bruce Enke, John Vette, Jean Romback-Bartels (DNR), William Dorsey (DOT) could not attend, Daina Penkiunas (SHPO), Jeremy Cords

**Agenda:**

1. Introductions
  - a. Review and approval of meeting minutes from last Board Meeting
    1. Attached – Jeff Feldt Motions to Approve, Kathryn Curren Second
2. Reports from Officers, Members, Committees
  - a. Projects / Operations - Jeremy
    1. Visitor Center
      1. Status update on status of agreements – Meeting with Randy Stadmueller, Phil Ramlet, Jeff Feldt, Jeremy Cords, Steve Krause at 3pm Thursday, Dec 19<sup>th</sup> at Omni.
      2. Discussion
    2. Menasha Lock – Barrier(s) discussion
      1. Status update on research pilot – all fish died at pilot program. They will take the time and money to rerun this study.
      2. Discussion
    3. AFTG Committee Meeting in Chicago attended by Jeremy Cords and Jeff Feldt on Dec. 3<sup>rd</sup>.
      1. Discussion
  - b. Capital Projects Committee - William Dorsey
    1. Discuss for approval – Capital Budget
      1. Schmidt Communicates – monthly billing- Jeff Feldt motion to approve, Kathy Curren seconds, All Approve

**Fox River Navigational System Authority**

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Jeremy Cords, CEO  
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2. Omni and Associates – monthly billing – Tim Short motion to approve, Kathy Curren Seconds, All Approve
3. Added Omni Enviro/Geo Bill – Phil Ramlet explains bill

c. Committee Reports

1. No Additional reports

3. New Business

- a. Little Chute - Pedestrian Bridge Open to modify from Kayak Launch to Pedestrian walk
  - b. Ed Kletner from the Friends of the Fox – is talking with the Palmore Foundation, and in coordination with the Historical Society they will be looking at Grants in the Spring for Historical Markers along the Fox River.
4. Jeff Feldt motion to Adjourn. Tim Short Seconds. Meeting Adjourned.