

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

Jeremy Cords, CEO
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- Public Meeting Notice -

FRNSA Board of Directors Minutes

Tuesday April 28, 2020 – Board Meeting 3:00pm

GoToWeb Meeting

Please join from your computer, tablet or smartphone at the link below

<https://global.gotomeeting.com/join/956037133>

Members: Ron Van De Hey (Chair), Jeff Feldt (VP), Tim Short (T), Kathryn Curren (S), Bruce Enke, John Vette, Jean Romback-Bartels (DNR), William Dorsey (DOT), Daina Penkiunas (SHPO), Jeremy Cords

Member is Attendance: Ron Van De Hey, Jeff Feldt, Tim Short, Kathryn Curren, Bruce Enke, John Vette, Jean Romback-Bartels, William Dorsey, Daina Penkiunas, Jeremy Cords

Guests in Attendance: Jason Vollrath from Erickson & Associates, Phil Ramlet from Omni, Mary Schmidt from Schmidt Communications, Karen Flesch from FRNSA

Start: 3:06pm

End: 4:38pm

Agenda:

1. Introductions
2. Guests
 - a. Erickson and Associates – Annual Audit
 1. Presentation – Erickson and Associates Annual Audit Report.
 2. Discussion - Tim Short Motions to accept and place report on file, Jeff Feldt Second, all in favor.
3. Reports, Officers, Members, Committees
 - a. Review and approval of previous board meeting minutes
 1. Discussion – Jeff Feldt motions to approve minutes for last 2 meeting minutes, Tim Short Seconds, all approved.
 - b. Review and approval of Treasure’s Report – Tim Short
 1. Unlock the Fox (UTF) Fund Board Statement – Investments down, nasty quarter with uncertainties of COVID 19.
 2. FRNSA Financial Statement and Ledger – Increase draw for Krause, Omni, and Kleinschmidt. John Vette motions to accept financials, Kathryn Curren seconds the motion, all approve.
 - c. Projects / Operations
 1. Navigational Season Opening Date/Safer at Home Order
 1. Discussion – Original Opening date May 15th, with safer at home orders we want to push date back a bit. Jean asks if people can pay for passes at a distance. Jeremy Cords says, yes, we are having Stellar Blue making it possible to receive payment on our website. It should be completed soon. We would need one Lock tender at each lock except at the busier locations, such as De Pere. At the De Pere Lock we would need two Lock tenders. At least one person in the boat is required to hold onto a rope.

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We will have to sanitize it frequently. An earlier opening would give places to go. Diana asks, how much new staff do you need to bring on? And how do you go about training with Social Distancing. We would have to do a GoToMeeting for a kick-off meeting. New staff would need some training with Lock Tender Managers. We have already brought on some staff to mow the lawns. Jeremy is thinking we go ahead with the original May 15th date with a smaller staff. Jean recommends we check with the DOA at the Govern's office. Board approves we open on May 15th.

2. Appleton Lock 4 Update
 1. Discussion – Phil Ramlet – Contractor starts back up at the end of next week. There was a break in the action due to the fish spawn. We should finish up in June.
3. Little Chute and Combined Locks Maintenance
 1. Discussion – We have been talking to Omni regarding some issues. There is some seepage at Little Chute and sink holes at Combined Locks. Mike Murphy has done most of this masonry work for us in the past and will be brought on to address restacking of stone and tuckpointing.
- d. Capital Projects Committee - William Dorsey
 1. Discuss for approval – Capital Budget
 1. Omni and Associates – monthly billing – Jeff Feldt motions to pay Omni, John Vette seconds, all approve.
 2. Kleinschmidt Invoice - Will Dorsey motions to pay bill, John Vette seconds all approve.
 3. Krause Invoice(s) 2 February and March – Will motions to pay bills, Jeff Feldt seconds, all approved.
- e. Executive Committee – Jeffrey Feldt
 1. Nothing to Report
- f. Property Committee – Kathy Curren –
 2. Discussed lease with Three Damn Guys.
- g. Fundraising Committee – John Vette
 1. Nothing to Report
- d. Rapide Croche Committee – Bruce Enke
 2. Discussion of fencing at Rapide Croche and trespassing and potential contamination by trespassers that are portaging around the lock.
- h. Committee Reports
 1. N/A
4. Closed Session Wis. Stat 19.859
 - a. None
5. Adjournment
 - a.