

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

Jeremy Cords, CEO
Telephone: 920-309-4501
Fax: 920-759-9834



FRNSA Board of Directors

Thursday December 17th, 2020 – Board Meeting Minutes

<https://global.gotomeeting.com/join/443202141>

[+1 \(571\) 317-3122](tel:+15713173122)

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

In Attendance: Ron Van De Hey, Jeff Feldt, Tim Short, Kathryn Curren, Bruce Enke, John Vette, Jean Romback-Bartels, Colleen Harris, Daina Penkiunas, Jeremy Cords

Guests: Mary Schmidt of Schmidt Communicates, and Karen Flesch of FRNSA

Start: 7:00AM **End:** 7:37AM

Agenda:

1. Introductions
2. Reports, Officers, Members, Committees
 - a. Review and approval of previous board meeting minutes
 1. Discussion- Jeff Feldt motions to approve, Tim Short seconds, all approve, motion passed.
 - b. Review and approval of Treasure's Report – Tim Short
 1. FRNSA Financial Statement – Market did very well in the month in November, we are back up since the start of the pandemic.
 2. Dashboard Report – Administrative expensive up, but they were down the month before. Maintenance was up a bit. Our spending was very much in line, and even down. Nothing else to report. Tim Short makes motion to approve financials, Colleen seconds, all approve, motion carried.
 - c. Capital Projects Committee - Colleen
 1. Discuss for approval – Capital Budget - Colleen motion to approve, Kathy seconds, all approve, motion carried.
 1. Omni and Associates – monthly billing
 2. Kleinschmidt – invoice -
 3. Calnin and Goss Inc. - invoice
 - d. Executive Committee – Jeffrey Feldt
 1. Discussion – We discussed Kaukauna Lock 2 trench, Little Chute Guard Lock sink hole, Combined Lock Sediment Removal, and Appleton Lock 4. Jeff Feldt states, we also discussed Dry Dock Rehabilitation Project. Jeremy states the Little Chute Guard Lock was worked on yesterday, should be complete today. Jeremy adds, have been monitoring the seepage. The seepage has increased to quite an expansive area. We wanted to take care of in our off season. No change with Appleton Lock 4 until Spring. Jeremy asks Phil to elaborate on the Combined Locks situation. Phil Ramlet states, at Combined Locks the sediment to be removed is near 1300 cubic yards, with a cost that could approach

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\$200,000. The disposal could be quite a substantial cost. We are looking at doing this October of 2021. Jean states we must find out the results of the sediment sample before we know where it can be deposited. Once we know the results Jean will put it to her Waste Team on it, and we will find the best way to dispose it.

1. Update- We had some contact with the ACOE. They did some sampling. We want them to do a sampling of their cores. That way we know where each sample came from. They will need to work closely with Jeremy, they will need to have the water drawn down for sampling. We are looking at Spring for the Sampling. This is just for the sampling and the remediation would be done after that. Ron asks for clarification, this is at no cost to us, correct? Jean states, that is correct, this at the cost of ACOE. FRNSA will be coordinating a timeline. Ron asks if this will affect any portions of the Interpretive Trail? Jeremy states, yes, there is a portion that will be affected. Ron asks if the Kaukauna Mayor could help with this? Jeremy says, yes, I think so. Jean also stated that we can ask that the ACOE replace anything that they disturb.
 - e. Property Committee – Kathy Curren
 1. Update – Nick Van De Hey from McMahon has a plan for the sewer drain. We will have to move some of the fencing. She would like Jeremy to join her for a site visit.
 - f. Fundraising Committee – John Vette
 1. Nothing to Report
 - g. Rapide Croche Committee – Bruce Enke
 1. Nothing to Report – Bruce states nothing to report, he just wanted to add to what Kathy stated earlier regarding the sewer drain discussion. One of the sewer drain plan alternatives was to cut down some trees to make room to put the drain. The other is to run along the road, so as not to disturb any trees.
 - h. Committee Reports
 1. N/A
 - i. Personnel Ad-Hoc Committee – Ron Van De Hey adds, we did meet with the Personnel Ad-Hoc Committee. We have been discussing adding and removing those who have earned benefits to Group Health.
3. Closed Session Wis. Stat 19.85(1)(e)
 - a. n/a
 4. Adjournment
 - a. Ron Van De Hey asks that we motion to adjourn. Jeff Feldt makes that motion, Tim Short seconds, all approve. Motion carried.