

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

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



- Public Meeting Notice/Agenda -

FRNSA Board of Directors

Tuesday January 26th, 2021 – Board Meeting 3:00PM

<https://global.gotomeeting.com/join/558331757>

<tel:+15713173112,,558331757#>

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, Jean Romback-Bartel, Colleen Harris, John Vette, Daina Penkiunas, Jeremy Cords, Mary Schmidt, Phil Ramlet, Bob Givens, Karen Flesch, Kyle Sargent, Nick Vande Hey,

Start: 3:10pm End: 4:24pm

Agenda:

1. Introductions
2. Reports, Officers, Members, Committees
 - a. Review and approval of previous board meeting minutes
 1. Discussion – Ron asks for approval, Jeff Feldt motions, Tim Short seconds, all approve.
 - b. Property Committee – Kathy Curren
 1. Update - Nick Vande Hey of McMahon Group – We just had a Property Committee meeting. Jeremy presents Nick’s drawings of the survey of Rapid Croche. The path that we identified as option 1 would run under the gravel driveway. The manhole covers would be placed in the grass roughly 5 ft off the road. The pipe would run underneath the 2 culverts, the Manhole cover A would be in the open grassy area. Then in would run to the river. The output to the road is roughly 400 ft. As discussed in the Property Committee we would have to do a Historical and Archaeology review for approval. The Village would need to hire an appraisal. Kathy Curren proposes that we are not opposed to this project and moves to get this off the ground. Daina seconds, all approve. Motion carried. We also reviewed our easement review with Ahlstrom Mushjo. Jeremy and Kathy walked the property last week. We have not received rent on the easement since 2004. They also want fiberoptics run to their property. The easement was 3.5 going down to 2.2 acres. Steve Krause is aware of this project, and he will be writing up the new lease. Bruce Enke says typically fiberoptics run along a railroad and they would be receiving money for that. So, we will want to keep that in mind. Jean Romback-Bartels will be getting a sample survey on that. Kathy motions to approve this project, Bruce seconds, all approve, motion carried.
 - c. Review and approval of Treasure’s Report – Tim Short
 1. FRNSA Financial Statement – Tim says December was well managed. We had some significant items such as the Goby Study and Appleton Lock 4. But we did Budget for that. Tim says there wasn’t anything that was a surprise. Tim says

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the entire team is doing a good job managing our expense. Tim motions to approve Financials as presented. Kathy seconds, all approve, motion carried.

2. Dashboard Report
- d. Capital Projects Committee - Colleen
 1. Discuss for approval – Capital Budget - Colleen motions to approve the invoices that we reviewed, Jeff Feldt seconds, all approve, motion carried.
 1. Omni and Associates – monthly billing
 2. Kleinschmidt – invoices
 3. Calnin and Goss Inc. – invoice # 51078
- e. Project / Operations –

Jeremy Adds we will now be listed on the Travel Wisconsin Website.

 1. Interpretive Trail Update – We have been talking quite a bit for the last few months. We wanted you to see what we are talking about. Jeremy presents an aerial drone view video put together by Omni. The proposed trail is 1.1 mile in distance. Jeremy presents a probable total cost of \$346,725. We will be applying for a \$300,000 grant from the Community Foundation. We will know if we are awarded that grant by May. Tim Short wants us to consider upkeep cost. Jean asks what kinds of uses we are planning on. Jeremy states pedestrian – walking, running, biking, no motors. Jean asks if it will be ADA. Jean says the DNR has many rules, she is always available to help with any questions. Kathy states snow removal is a big deal. Jeremy says if the city can help with that, it would be great. Jeremy states we are anticipating questions and concerns. Daina will we need to do an archaeology survey, what do think of the lights. Diana says she will come down to the office and look at the project. Ron states we want to make sure to include the City Alderman and Mayor in our discussions. We also need to include our estimate on fencing.
 2. Combined Locks Sediment Review – Phil Ramlet presents – We got the chemistry results back. We will be taking the sediment up to Green Bay. We found an extremely small trace of PCB's. We recommend for the Authority to bring in bids for the Sediment removal in next years budget. Ron asks the source of that sediment. Phil says there is several storm sewers that discharge into our canals. You can see the discolor in the arial view photos. We may need to ask the municipalities that discharge into that system to help pay for that. We also looked at Appleton and Kaukauna. The sediment in this spot have not been removed in years. Phil says we will have to work on get permits needed for the sediment removal. Ron asks for a motion to move this project along. Bruce Enke motions, Kathy seconds, all approve. Motion carried.
- f. Executive Committee – Jeffrey Feldt
 1. Discussion – We the Sediment removal at our Executive Committee Meeting.
- g. Dry Dock Rehabilitation Project – Jean Romback-Bartels
 1. Update – They took some soil samples every foot or so and then sent it to Pennsylvania. There is no cost to us. Once we get the sample results back, we will send that out for bid.
- h. Fundraising Committee – John Vette
 1. Nothing to Report
- i. Rapide Croche Committee – Bruce Enke
 1. Nothing to Report
- j. Committee Reports

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1. N/A

3. Closed Session Wis. Stat 19.85(1)(e)
 - a. n/a
4. Adjournment - Ron motions to adjourn, Kathy seconds, all approve. Motion carried.