

Fox River Navigational System Authority

1008 Augustine St
Kaukauna, WI 54130

Jeremy Cords, CEO
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FRNSA Board of Directors Meeting Minutes
Tuesday April 27th, 2021 – Board Meeting 3:00PM
Virtual: <https://global.gotomeeting.com/join/412495285>
United States: [+1 \(786\) 535-3211](tel:+17865353211)
Access Code: 412-495-285

In-Person: Fox Locks HQ 1008 Augustine St Kaukauna, WI 54130

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 (Chair), Jeff Feldt (VP), Kathryn Curren (S), Bruce Enke, John Vette, Jean Romback-Bartels (DNR), Colleen Harris (DOT), Daina Penkiunas (SHPO), Jeremy Cords (FRNSA CEO), Phil Ramlet of Westwood, Jason Kent of Kleinschmidt, Mary Schmidt of Schmidt Communicates, Ashley Dooley of the Wisconsin DNR, Karen Flesch of FRNSA

Start: 3:02pm End: 4:30pm

Agenda:

1. Introductions – Jean Romback-Bartels introduce Ashley Dooley Environment Enforcement Studies at the DNR, Jean has a conflict in her schedule for the rest of 2021. Ashley will be representing Jean on the Board on the remainder of 2021.
2. Reports, Officers, Members, Committees
 - a. Review and approval of previous board meeting minutes
 1. Discussion – Kathy motions to approve, Daina seconds, all approve, motion carried.
 - b. Review and approval of Treasure’s Report – Tim Short – absent – Jeremy Cords presents.
 1. FRNSA Financial Statement – Some initial Season startup expenses, our stocks are doing well. We are in good shape. Ron asks for motion to approve Treasures Report, Colleen Harris makes that motion, Jeff Feldt seconds, all approve, motion carried.
 2. Dashboard Report -
 - c. Capital Projects Committee - Colleen
 1. Discuss for approval – Capital Budget – Colleen motions to approve invoice, John Vette seconds, all approve, motion carried.
 1. Omni and Associates – monthly billing
 2. Kleinschmidt – invoices
 - d. Project / Operations
 1. Review for approval Phase 2 Round Goby Study - Jason Kent of Kleinschmidt presents. Kleinschmidt Team, Jeremy Cords, met with Wisconsin DNR on April 1, 2021. To summarize that meeting – there is a comfort level with the

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experimental designs, Importance of the fish length at which electric field is not a deterrent, Questions remain about the flow induction and sedimentation, Anticipate design changes for the barrier length and depth flow induction. Next Steps – Phase 2; Phase 3; Summer/Fall 2021: Potential Studies into hydraulics and sediment quality at Menasha Lock; Winter/ Spring 2021–2022: Potential revisions to 60% Electric Barrier Design and Operations Manual = after Phase 3 complete. Jeff Feldt asks at what point do we put a shovel in the ground. Jason Kent once the studies have been complete, we will need the approval with the DNR to move forward. Jeremy Cords states we would need to complete Phase 2 & 3. Ron asks for a motion to approve Phases 2 & 3, \$76,400 the \$10,000 is contingent. John Vette motions to approve, Jeff Feldt seconds that motion. This motion passes unanimously. Motion carried.

2. Combined Locks Sediment/ Interceptor Project 2022/23 – Jeremy Cords states we are at roughly 1500 cubic yards of sediment to remove. Jeremy would like to wait until Fall of 2022 to do the sediment removal project. This way we can search for possible grant funding and possibly pair up the Interceptor project.
 3. FY 2021/22 Budget Draft – Jeremy Cords presents – Spreadsheet shows Budget for 21/22 in comparison 21/20, 2020, and 2019.
 - e. Executive Committee – Jeffrey Feldt
 1. Discussion – We already discussed Sediment and Appleton 4.
 - f. Property Committee – Kathy Curren
 1. Update – we discussed Kaukauna Interpretive trail, the Groundbreaking and Opening Celebration on June 18th 11 to 1pm, Ahlstrom Munksjo lease, we discussed De Pere Lock Tender House and the lease, Daina's office would like to be kept in the loop regarding with any repairs, we discussed Portages, and trespassing, Kathy spoke to Nick Vande Hey from McMahon Associates, he is waiting for the ground to dry up a bit. We will be talking with DOA regarding the easement in Wrightstown once the project parameter are better defined.
 - g. Dry Dock Rehab Proj. / Kleinschmidt Goby Report Review – Jean Romback-Bartels
 1. Update – the ACOE is postponing sampling the Dry Dock, due to an accessibility issue with another parcel nearby. They would like to both samplings at the same time.
 - h. Fundraising Committee – John Vette
 1. Nothing to Report
 - i. Rapide Croche Committee – Bruce Enke
 1. Nothing to Report
3. Closed Session Wis. Stat 19.85(1)(e)
 - a. n/a
 4. Adjournment – Kathy Curren motions to adjourn, Jeff Feldt seconds, all approve.