

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 August 24, 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 Office 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, Ashley Dooley for (Jean Romback-Bartels - DNR), Colleen Harris (DOT), Daina Penkiunas (SHPO), Jeremy Cords

Attending: Ron Van De Hey (Chair), Jeff Feldt (VP), Tim Short (T), Kathryn Curren (S), Bruce Enke, John Vette, Ashley Dooley for (Jean Romback-Bartels - DNR), Colleen Harris (DOT), Daina Penkiunas (SHPO), Jeremy Cords, Mary Schmidt of Schmidt Communicates, Phil Ramlet of Westwood, Janet Tichacek of FRNSA, Karen Flesch of FRNSA.

Start: 3:05pm End: 4:04pm

Agenda:

1. Introductions – Introducing Janet Tichacek.
2. Reports, Officers, Members, Committees
 - a. Review and approval of previous board meeting minutes
 1. Discussion – Ron motions to approve, Jeff Feldt seconds, all approve.
 - b. Review and approval of Treasure’s Report – Tim Short presents- he states not too many surprises. The Fund was up marginally. All in all, not a bad month. Tim will keep a running total format; he like to have a bit of a comparison. Tim asks for a motion to approve, Kathy so moves, Jeff seconds, all approve, motion carried.
 1. FRNSA Financial Statement –
 2. Dashboard Report -
 - c. Project Updates – Jeremy
 1. Kaukauna Interpretive Trail – Phil Ramlet presents – we applied for an archaeological permit and should be hearing back soon. Jeremy Cords states the trail, benches, lighting, and signs should put us within the \$300,000. The fencing would put us over.
 2. DNR Mtg regarding Environmental issues
 1. Dry Dock – Jeremy presents just a summary – I was on a conference call with Ashley Dooley and Sarah. The ACOE did some samples in the Spring. We did not hear back from them yet. Westwood did some samples as well. Westwood results have been given to the DNR. We are waiting to hear back from the ACOE.
 2. Appleton 3 – We were in a contract with Randy Stadmueller. We have a cap on that property right now. The cap needs to be monitored annually. We haven’t heard anything from Randy. We invited Andy from Herrling & Clark to our next meeting.
 - d. Capital Projects Committee - Colleen

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1. Discuss for approval – Colleen asks if there are any questions on the invoices presented? Colleen motions for approval, Jeff Feldt seconds, Ashley abstains from the Kleinschmidt invoice, all approve, motion carried.
 1. Westwood – monthly invoice
 2. Kleinschmidt – Round Goby Study invoicing
 3. UWGB – AIS Studies
 - e. Executive Committee – Jeffrey Feldt
 1. Update – Jeremy brings a copy of notes from meeting and presents. We met last we discussed the Kaukauna Interpretive Trail, preventative maintenance performed by NMR. We are looking a lockages and boat numbers, and Lock hours for next season, online sales.
 - f. Property Committee – Kathy Curren
 1. Update – We met earlier today. We discussed the Kaukauna Interpretive Trail, Archaeological permit, railing to replace chain link fencing, benches, lighting, Buildings, Lock Tender house mold, lead reports. Jeremy is going to track down the asbestos report that was done at that time. Preserving the Blue Timber shed, Tear down White Barn and mitigation maybe to be used at the Kaukauna Lock Tender house, Wrightstown storm water easement.
 - g. DNR – Ashley Dooley (for Jean Rombach-Bartels) -
 1. Update – the report to the ACOE is due back September 30th. Jean asked her to follow up regarding a kayaking group at Rapid Croche. She was wondering if there were any issues with this group so far this season. Jeremy states we had issues concerning AIS.
 - h. Fundraising Committee – John Vette
 1. Update
 - i. Rapide Croche Committee – Bruce Enke
 1. Update – Ron asks are we going to create some sort of a boat launch there? Jeremy says he met Candance from Fox River Tours out there, with a contractor to build a staircase to access the water. Ashley spoke to Jean regarding the boat launch. Jean’s understanding that the boat launch was only to be used as emergency use only.
3. Closed Session Wis. Stat 19.85(1)(e)
 - a. n/a
 4. Adjournment