

**Fox River Navigational System Authority**

1008 Augustine St  
Kaukauna, WI 54130

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



**MINUTES**

**FRNSA Board of Directors Meeting**

Tuesday March 22, 2022 – Board Meeting **Promptly at 3:00PM**

**Meeting Location: FRNSA Main Office 1008 Augustine St Kaukauna, WI**

**Virtual:** <https://global.gotomeeting.com/join/412495285>

United States: [+1 \(786\) 535-3211](tel:+17865353211)

**Access Code:** 412-495-285

**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

**Attending Virtual:** Ron Van De Hey, Jean Romback-Bartels, Colleen Harris, Daina Penkiunas

**Attending by Phone:** John Vette, Eric (DP lock tender)

**Attending:** Bruce Enke, Jeremy Cords, Beth Taubel, Mary Schmidt

**Absent:** Kathy Curren, Tim Short, Jeff Feldt

Start: 3:00p      End: 3:45p

**Agenda:**

1. Introductions
2. Review and approval of previous board meeting minutes
  - a. Discussion
    1. Colleen Harris Motioned, Daina Penkiunas seconded, all approved
3. Review and approval of Treasure's Report – Tim Short
  1. FRNSA Financial Statement – No Report
  2. Dashboard Report – No Report
4. Project Updates
  - a. Interpretive Trail
    1. Discussion
      1. Bids Opened in October
        - a. Too expensive and missed asphalt section to fishing pier
        - b. Absolute Asphalt Proposal lowest bid and included section to fishing pier
      2. Board requests more information on bid process for understanding
  - b. Tugboat –
    1. Discussion
      1. Purchase opportunity - propose static display (dry tanks and reservoirs, but intact) in drydock after drydock remediation completed by ACOE
        - a. Timeline on drydock remediation unknown, Tug storage to be determined
      2. Purchase price includes rehabilitation, shipping, and transportation
        - a. FRNSA to provide crane and additional assembly as needed
      3. Tabled for further discussion at April Meeting with more members present
        - a. Motioned by Colleen Harris, seconded by Daina Penkiunas, all approved
5. Lock Tender House Rehabilitation
  - a. Reviewed documents and photos of current condition of Kaukauna Lock 1 Lock Tender House
  - b. Property Chairwomen Kathy Curren - drafting RFP for condition assessment and costs. Funding options could include Gallagher's district – special funding available and

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Community Foundation – Nelson Fund interested. Kathy, Jeremy, and Daina P will continue working on.

6. Capital Projects Committee - Colleen

1. Discuss for approval –

1. Westwood - invoice 3220200084 \$795.00 02/18/22

a. Colleen Harris motioned to pay, Jean Rombach-Bartels seconded, all approved

2. Kleinschmidt Goby – invoice 000202202179 \$7,429.06 03/07/22

a. Final or Draft Report review and comments before final payment. FRNSA holding final payments until approved for release

3. Hartwood Homes – invoice dated 12/07/21 \$25,860.00

a. Bid specified work completed on Kaukauna trail between Kaukauna lock 1 and 2 i.e., rip rap placement, removal of White Barn SHPO (Approved May 2021).

b. Jean Rombach-Bartels motioned to pay, Ron Van De Hey seconded, all approved

i. Additional conversation for understanding requested

4. Requested future project processes include Capital Projects Committee review prior to Board of Directors review

7. Executive Committee – Jeffrey Feldt

1. Update- No Update

8. Property Committee – Kathy Curren

1. No March Meeting -No Update

9. DNR – Jean Rombach-Bartels -

1. Update - ACOE Dry Dock –

1. Looking for funds to complete project

2. No timeline for project currently

10. Fundraising Committee – John Vette

1. Update – No Update

11. Rapide Croche Committee – Bruce Enke

1. Update – No Update

12. Closed Session Wis. Stat 19.85(1)(e)

a. n/a

13. Adjournment

a. Colleen Harris motioned, Bruce Enke seconded, all approved