

WINNEBAGO WATERWAYS EXECUTIVE COMMITTEE MEETING AGENDA

TIME OF MEETING: 9:05 AM – 9:35 AM

DATE OF MEETING: Friday, November 7th, 2025

PLACE OF MEETING: In person Miron Construction 1471 McMahon Dr, Neenah, WI 54956

SUBJECT MATTER OF THE MEETING

Call meeting to order

Approval of minutes from the July 8th, 2025 Winnebago Waterways Executive Committee Meeting

Members of the public who wish to address the committee on specific agenda items must register their requests at this time, with such comments subject to the reasonable control of the committee chair, as set forth in “Robert’s Rules of Order.”

Introductions of All Members

ALL AGENDA ITEMS ARE ACTIONABLE

- A. Introductions
- B. Fox-Wolf
 - a. Winnebago Waterways Project Management
 - b. Winnebago Waterways ROI analysis
- C. Winnebago Waterways Executive Committee topics
 - a. Vote will be taken to approve work plan
 - b. Vote for new Chair and Vice Chair
- H. Adjourn