



Fox Waterway Agency

Special Meeting Minutes

September 24, 2025

Recording Secretary: David W. McArdle

1.0 Call to Order & Roll Call 6:00 p.m.

Chairman Blake

Meeting conducted by Chairman Blake

Present: Chairman Wayne Blake, Directors Chuck Haling, Christine Stochl, Hason Hettermann, Dan Mitchell, Christian Farrell and Alan P. Kirk

Absent: None

FWA Also Present: Agency Attorney David W. McArdle, Executive Director Joe Keller

Attorney McArdle announced the purpose of the meeting to present the Notice of Violation and give Steven Wooden an Opportunity to Respond to the allegations set forth in the Notice of Violations. Stacy Hartmann, a court reporter, was present and her transcript has been prepared and is on file with the Agency and will stand as a verbatim record of this meeting. The transcript consists of 61 pages including a certification page with additional attachments discussed during the meeting. At the end of the meeting Director Mitchell made a motion to approve the draft Order of Revocation and Permanent Ban on Issuance of Commercial Vessel User Permit Stickers. The motion was seconded by Director Farrell and roll call was taken as follows:

Aye: Directors Haling, Stochl, Hettermann, Mitchell, Farrell and Kirk

Absent: None

Nay: None

The Motion carried, the Order was signed by the Chairman and copies were handed to Steven Wooden, his attorney and the court reporter.

At 6:57 p.m. Director Kirk made a motion to adjourn; seconded by Director Haling, all Directors voted aye and the meeting was adjourned.

Approved: 10/22, 2025