



**The Wisconsin Section  
Central States  
Water Environment Association**

**Agenda  
Annual Business Meeting of the Wisconsin Section CSWEA  
November 8, 2007  
2:00 PM  
Holiday Inn of Fond du Lac  
625 West Rolling Meadows Drive  
Fond du Lac, Wisconsin**

1. Introduction of those present – Marten
2. Approval of the minutes of the August 15, 2007 Summer Board Meeting – Arnott
3. Treasurer's Report – Arnott
4. Trustee's Report – Sedmak
5. WWOA Liaison's Report – Egge
6. Breakout for Committee Meetings
7. Committee and Representatives Reports – Written reports by consent agenda unless there is special information to be conveyed to the membership.
8. Nominating Committee Report/Election of Officers – Mulcahy
  
9. Old Business
  - a. Strategic Plan Implementation Update – Godfrey
  - b. Wisconsin Section 2008 Budget Review/Approval – Arnott
  - c. Board of Control Liaison Committee Contacts and Committee Annual Plans - Marten
10. New Business
  - a. Status report by respective Committee Chairs for the following Awards: Hatfield, Operations, Lab Analyst, Burke Safety, Industrial Achievement, Collection Systems
  - b. Committee Roster/Chair Changes – Mulcahy/Arnott
  - c. Committee Annual Plans – Committee Chairs, Bill Marten
  - d. Lobby Rally on 1/31/08 – Carlson
  - e. WisWarn Sponsorship - Marten
  - f. Night with Industry Dinner – SYP Committee
11. Announcements/Upcoming Meetings
  - a. CSWEA Annual Meeting Abstracts
  - b. Midwest Water Industry Expo – January 23-24, 2008, Wisconsin Dells
  - c. Winter Board Meeting – February 27, 2008, Madison
  - d. Government Affairs Seminar – February 28, 2008, Madison
  - e. WEFMAX (Central States Hosts) – March 13-15, 2008 Bloomington, MN
  - f. Spring Biosolids Symposium – March 18, 2008, Stevens Point
  - g. CSWEA Education Seminar – April 1, 2008, Madison
  - h. CSWEA Annual Meeting – May 19-22, 2008, Minneapolis, MN
  - i. Collection System Seminar – June 5, 2008, Watertown
  - j. Industrial Waste/Pretreatment Seminar – June 18, 2008, Oshkosh
  - k. CSX – July 17-18, 2008, Wisconsin Dells
  - l. Young Professionals Exchange – July 18, 2008, Wisconsin Dells
  - m. Northern Wisconsin Collection System Seminar – August 14, 2008, Marshfield

12. Adjourn
13. Post Meeting – Meet and Greet and Dinner for those interested