



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

Agenda
Wisconsin Section CSWEA Business Meeting
May 15, 2001
7:30 a.m.
La Crosse, WI

1. Introduction of Officers - Sedmak
2. Approval of the minutes of the February 21, 2001 Board Meeting - Sigmund
3. Financial Reports
 - a. Treasurer's Report – Sigmund
 - b. 2001 Section Budget Update- Sigmund
 - c. 2000 Audit Committee Report – Doran/Paschke
4. Trustee's Report - Lynch
5. WWOA Liaison's Report - Tholen
6. Committee Reports
 - a. Collection System - Spence
 - b. Government Affairs - Schroedel
 - c. Industrial Waste - Wirtz
 - d. Membership - Berg
 - e. Operations/Management Seminar - Mandala/Marten
 - f. Public Education - Anderson
 - g. Safety - Mathos
 - h. Watershed Management – Doran
 - i. Ad-hoc Strategic Planning - Busch
7. Representatives Report
 - a. Spring Biosolids Symposium - Kemp
 - b. Water/Wastewater Education Association - Schroedel
8. Old Business
 - a. Approval of Strategic Plan for the Section
 - b.
9. New Business
 - a. Committee Chairs for 2001 – 2002 - Busch

- b.
 - c.
 - d.
 - e.
10. Awards
 11. Passing of the Gavel
 12. 2001 – 2001 Chair's Remarks

 13. Adjourn