



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

Agenda

Annual Business Meeting of the Wisconsin Section CSWEA

November 8, 2005

2:00 PM

Holiday Inn of Fond du Lac

625 West Rolling Meadows Drive
Fond du Lac, Wisconsin

1. Introduction of those present – Wirtz
2. Approval of the minutes of the August 10, 2005 Board Meeting – Marten
3. Treasurer's Report – Marten
4. Trustee's Report – Schroedel
5. WWOA Liaison's Report – Thater
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 – Pierner
9. Old Business
 - a. Strategic Plan Implementation Update – Mulcahy
 - b. CSWEA Wisconsin Section Policies & Procedures Manual: Review/Approval – Pierner
 - c. Wisconsin Section 2006 Budget Review/Approval – 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 – Wirtz/Marten
 - c. Ad Hoc Review Committee on Existing Committee Organization & Activities - Wirtz
 - d.
11. Announcements/Upcoming Meetings
 - a. CSWEA Annual Meeting Abstracts Due December 9, 2005
 - b. Winter Board Meeting – February 22, 2006, Madison Marriott West, 2:00 p.m.
 - c. Government Affairs Seminar – February 23, 2006, Madison
 - d. Spring Biosolids Symposium – March 21, 2006, Stevens Point
 - e. CSWEA Education Seminar – April 4, 2006, Madison
 - f. CSWEA Annual Meeting – May 8-11, 2006, St. Charles, IL
 - g. Collection System Seminar – June 8, 2006, Watertown
 - h.
12. Adjourn

Post Meeting – Meet and Greet and Dinner for those interested