



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

***Agenda***

**Annual Business Meeting of the Wisconsin Section CSWEA**

**November 8, 2006**

**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 9, 2006 Board Meeting – Arnott
3. Treasurer's Report – Arnott
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 – Wirtz
9. Old Business
  - a. Strategic Plan Implementation Update – Marten
  - b. CSWEA Wisconsin Section Policies & Procedures Manual: Review/Approval – Wirtz
  - c. Wisconsin Section 2007 Budget Review/Approval – Arnott
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 (Executive Board)
  - d. WEFMAX and Young Professionals Summit, - Wisconsin Section Support and Involvement
11. Announcements/Upcoming Meetings
  - a. CSWEA Annual Meeting Abstracts
  - b. Midwest Water Industry Expo – February 14-15, 2007, Wisconsin Dells
  - c. Winter Board Meeting – February 28, 2007, Madison 2:00 p.m.
  - d. Government Affairs Seminar – March 1, 2007, Madison
  - e. Spring Biosolids Symposium – March 21, 2007, Stevens Point
  - f. CSWEA Education Seminar – April 3, 2007, Madison
  - g. CSWEA Annual Meeting – May 22-25, 2007, Madison
  - h. CSX – July 19-20, Wisconsin Dells
12. Adjourn
13. Post Meeting – Meet and Greet and Dinner for those interested