



The Wisconsin Section
Central States
Water Environment Association

Minutes
Board Meeting of the Wisconsin Section CSWEA
May 18, 2021
Virtual Meeting via Zoom
Access via Pheedloop

1. Introduction of Those Present – Loete

Chair Veronica Loete called the Wisconsin Section of Central States Water Environment Association Board Meeting to order at 3:01 PM on May 18, 2021. The meeting was held virtually via Zoom. Veronica facilitated introductions:

Board Members Present:

- a. Veronica Loete, Chair
- b. Mary-Frances Klimek, Vice-Chair
- c. Lindsey Busch, Secretary
- d. Jon Butt, Treasurer
- e. Jay Kemp, Trustee

Other Members Present:

- f. Jane Carlson
- g. Brandon Koltz
- h. Dave Arnott
- i. Sam Austin
- j. Paige Peters
- k. Chris Tippery
- l. Joan Hawley
- m. Sam Warp
- n. David Botts
- o. Alan Grooms
- p. Matt Seib
- q. Deborah Hyke
- r. Rachel Lee
- s. Tom Dickson
- t. Jake Becken
- u. Brent Brown
- v. Hiroko Yoshida
- w. Jon Lindert
- x. Mark Kolczaski
- y. Glenn Tranowski
- z. Troy Larson

(OVER)

- aa. Rusty Schroedel

- 2. **Approval of Minutes of Feb 2021 Board Meeting – Busch**
 - a. Motion to approve as written: Jon Butt, Second: Jay Kemp, motion passed.

- 3. **Treasurer’s Report – Butt**
 - a. Motion to approve by Brandon Koltz, Second: Joan Hawley, motion passed.

- 4. **Trustee’s Report – Kemp**
 - a. Jay summarized the Trustee's Report, see attached packet.

- 5. **WVOA Liaison’s Report – Cramer**
 - a. Veronica summarized Jeremy's WVOA Liaison's Report, see attached packet.

- 6. **Committee & Representatives Reports**
 - a. Collection System – Kolczaski
 - (1) Mark summarized the collection system report, see attached packet.
 - b. Government Affairs – Tippery
 - (1) Chris summarized the government affairs report, see attached packet.
 - c. Government Affairs Seminar – Brown
 - (1) Brent summarized the government affairs seminar report, see attached packet. They are hoping to have an in-person seminar next time.
 - d. Industrial Waste – Butt
 - (1) Jon summarized the industrial waste committee report, see attached packet. They are looking at a virtual seminar.
 - e. Membership – Fisher
 - (1) Veronica summarized the membership committee report, see attached packet.
 - f. Operations – Schoepke
 - (1) Jake Becken summarized the operations committee report, see attached packet. WI revenue was about \$850 after splitting with the other two states.
 - (2) Hoping for an in-person seminar in December 2021.
 - g. Management Seminar – Klappa-Sullivan
 - (1) Veronica summarized the management seminar committee report, see attached packet.
 - h. Public Education/Awareness – Yoshida
 - (1) Yoshi summarized the public education/awareness committee report, see attached packet.
 - (2) Looking at getting better publicity for the "Water's Worth It" essay next year to get more submissions. Just five (5) were submitted this year (versus Illinois received 100-200 submissions).
 - i. Watershed and Stormwater – Lindert (no report)

- (1) Jon summarized they are working with the MN section to put together a joint seminar.
- j. Young Professionals and Students Committees – Peters
 - (1) Paige summarized the YP and students committee report, see attached packet.
- k. Spring Biosolids Symposium – Tranowski
 - (1) Glen summarized the spring biosolids symposium report, see attached packet.
 - (2) They are deciding about a virtual or in-person event next year. They are looking for topics suggestions.
- l. Energy and Resource Recovery – Busch
 - (1) Lindsey summarized the energy and resource recovery committee report, see attached packet.

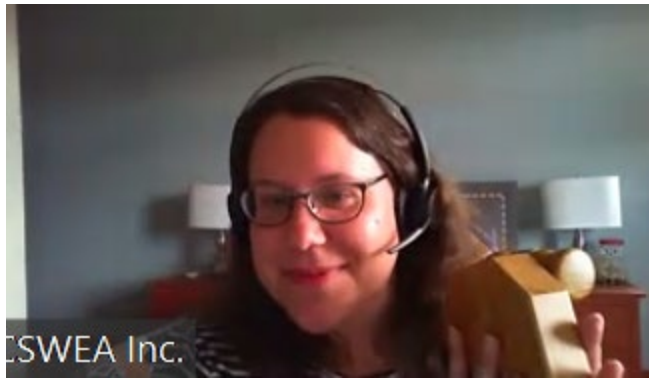
- 7. **Old Business** – Loete
 - a. None.

- 8. **New Business** – Loete
 - a. Updated committee information: Request that any committees that are having transitions provide updated committee chair information to Chair (Mary-Frances) and Secretary (Lindsey).
 - b. Discussion of date/time for next Board Meeting.
 - i) Next meeting is normally in August and has been in conjunction with the Brewer's outing in the past. Has been held at the Global Water Center.
 - ii) Generally in favor of a hybrid meeting to allow people to choose both in-person and virtual.
 - iii) **ACTION:** Mary-Frances and Lindsey to coordinate a time/format as it gets closer. Paige to look into Brewer outing and GWC options for in-person option.
 - c. Joanie mentioned the WEF operator ingenuity contest – July 7, 2021.

- 9. **Passing of the Gavel** – Loete

Chair Veronica Loete virtually passed the gavel to incoming chair Mary-Frances Klimek.

Upon receiving the gavel, Mary-Frances virtually presented former chair Veronica Loete with a plaque as a token of appreciation for her service.



10. **WI Section Service Award – Lee**
- a. Rachel Lee presented this year's WI Section Service Award to Troy Larson.



11. **Upcoming Events** – Klimek

- CSWEA 94th Annual Meeting– Virtual – May 17-21, 2021
- WWOA Virtual PFAS Lunch Hour – May 25, 2021
- CSWEA WI Section YP Happy Hour – Milwaukee - May 19, 2021
- CSWEA Operator Training Webinar – June 15, 2021
- WEF 2021 Stormwater Summit – Minneapolis, MN/Virtual – June 21-23, 2021
- WEF Operator Ingenuity Contest – July 7, 2021
- CSWEA Operator Training Webinar – July 21, 2021
- WEFTEC – Chicago, IL – October 16-20, 2021
- CSWEA WI Section Spring Biosolids Symposium – March 22, 2022
- WEF 2022 Stormwater Summit – Milwaukee, WI – June 27-29, 2022
- Follow CSWEA website for more updates...

12. **Adjourn** – Klimek

- a. There being no further new business, Rusty Schroedel motioned to approve/adjourn. Jane Carlson seconded. Motion passed.
- b. Meeting adjourned at 3:55 pm.

Respectfully submitted:

Lindsey Busch

Secretary

Wisconsin Section - CSWEA

Board Member	Assigned Committee
Chair	Students and Young Professionals
Trustee	Watershed Management and Government Affairs
Past Chair	Membership and Public Education & Awareness
Vice-Chair	Collection Systems and Industrial Wastes
WWOA Liaison	Operations and Safety