



The Wisconsin Section
Central States
Water Environment Association

Minutes
Board Meeting of the Wisconsin Section CSWEA
August 24, 2021
Hybrid Meeting:
Global Water Center - Xylem Suite 200
Zoom Meeting:

<https://us02web.zoom.us/j/86510657279?pwd=RHloNEVzU0ZuS0hILOFOVmtTcFAxdz09>

Meeting ID: 865 1065 7279
Passcode: 031923

1. **Introduction of Those Present – Klimek**

Chair Mary-Frances Klimek called the Wisconsin Section of Central States Water Environment Association Board Meeting to order at 3:03 PM on August 24, 2021. The meeting was held both in-person and virtually via Zoom. Mary-Frances facilitated introductions:

Board Members Present:

- a. Mary-Frances Klimek, Chair
- b. Lindsey Busch, Secretary
- c. Jon Butt, Treasurer
- d. Rachel Lee, Trustee

Other Members Present:

- e. Alan Grooms
- f. Matt Seib
- g. Paige Peters
- h. Micki Klappa-Sullivan
- i. Brandon Koltz
- j. Veronica Loete
- k. Troy Larson
- l. Tricia Garrison
- m. Jane Carlson
- n. Mark Kolczaski
- o. Cody Schoepke
- p. Rusty Schroedel
- q. Stephen Lyon
- r. Chris Tippery
- s. Jeremy Cramer
- t. Erin Wells
- u. Hiroko Yoshida

(OVER)

- v. Brent Brown
 - w. Doug Nelson
 - x. Jon Lindert
 - y. Glenn Tranowski
 - z. Dave Diehl
2. **Approval of Minutes of May 2021 Board Meeting** – Busch
- a. Motion to approve as written: Alan Grooms, Second: Rachel Lee, motion passed.
3. **Treasurer’s Report** – Butt
- a. Motion to approve by Mark Kolczaski, Second: Veronica Loete, motion passed.
4. **Trustee’s Report** – Lee
- a. Rachel summarized the Trustee's Report, see attached packet. She added that all local ordinances regarding COVID must be followed for any in-person events. Jane also reminded the group and committee chairs to stay in front of the upcoming award nominations.
5. **WVOA Liaison’s Report** – Cramer
- a. Jeremy summarized the 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 – Williams
 - (1) Allen summarized the government affairs report, see attached packet.
 - c. Government Affairs Seminar – Brown
 - (1) Brent summarized the government affairs seminar report, see attached packet.
 - (2) ACTION: Mary-Frances asked that members send their thoughts about holding a February Board Meeting the night before the Government Affairs Seminar or prefer to keep it separate.**
 - d. Industrial Waste – Butt (no report)
 - (1) Jon summarized that they are hosting a two-day pretreatment seminar on 8/24-8/25.
 - e. Membership – Fisher
 - (1) Mary-Frances summarized the membership committee report, see attached packet.
 - f. Operations – Schoepke
 - (1) Cody summarized the operations committee report, see attached packet.
 - g. Management Seminar – Klappa-Sullivan
 - (1) Micki summarized the management seminar committee report, see attached packet.
 - h. Public Education/Awareness – Yoshida

- i. Watershed and Stormwater – Lindert (no report)
 - (1) Jon Lindert summarized that they are working on organizing a webinar for early November.
 - j. Young Professionals and Students Committees – Peters
 - (1) Paige summarized the young professionals and students committees report, see attached packet.
 - (2) Funding request
 - (a) Paige summarized the funding request for the committee to be used through the remainder of 2021, see attached packet. Jon added that there are sufficient funds in the bank to cover this request.
 - (i) Rachel suggested potentially reallocating/rewording the \$200 for speaker fees to other potential needs so they do not get locked into this purpose.
 - (ii) Rachel and Alan acknowledged that in previous years additional budget was provided for a scholarship to attend the YP Summit (which recently has been virtual).
 - (b) Motion to approve by Rachel Lee, Second: Brandon Koltz, motion passed.
 - k. Spring Biosolids Symposium – Tranowski
 - (1) Dave summarized the spring biosolids symposium committee report, see attached packet.
 - (2) Glenn asked for any topic ideas for the symposium.
 - l. Energy and Resource Recovery – Busch
 - (1) Lindsey summarized the energy and resource recovery committee report, see attached packet.
7. **Old Business** – Klimek
- a. None.
8. **New Business** – Klimek
- a. Discussion of date/time for next Board Meeting.
 - i) Next meeting is in November.
 - ii) **ACTION: Executive committee to regroup and coordinate a date offline for the November meeting.**
 - iii) Jon is looking for someone to fill the treasurer position at the end of his 2-year tenure and now would be a good time to start getting involved.
9. **Upcoming Events** – Klimek
- CSWEA WI Section Industrial Pretreatment Seminar – August 24-25, 2021
 - CSWEA WI Section Collection System Seminar – September 9 & 23, 2021
 - WEFTEC – Chicago, IL - October 16-20, 2021 (virtual in November)
 - CSWEA WI Section Operations Seminar – November 10, 2021
 - CSWEA WI Section Government Affairs Seminar – Fond du Lac, WI - February 17, 2022
 - CSWEA WI Section Spring Biosolids Symposium – March 22, 2022

- CSWEA 95th Annual Meeting – May 17-19, 2022
- WEF 2022 Stormwater Summit – Milwaukee, WI – June 27-29, 2022
 - (a) Jon asked about planning a WI section hosted meet & greet in Milwaukee during this event.
 - (i) **ACTION: Mary-Frances to follow-up on if the WI section should be planning a meet & greet event in Milwaukee during the WEF stormwater summit.**
- Follow CSWEA website for more updates...

10. **Adjourn** – Klimek

- a. There being no further new business, Jon Butt motioned to approve/adjourn. Brandon Koltz seconded. Motion passed.
- b. Meeting adjourned at 4:22 pm.

11. **Actions:**

- a. Mary-Frances asked that members send their thoughts about holding a February Board Meeting the night before the Government Affairs Seminar or prefer to keep it separate.
- b. Executive committee to regroup and coordinate a date offline for the November meeting.
- c. Mary-Frances to follow-up on if the WI section should be planning a meet & greet event in Milwaukee during the WEF stormwater summit.

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