



The Wisconsin Section  
Central States  
Water Environment Association

**Agenda**

**Board Meeting of the Wisconsin Section CSWEA**

**November 15, 2022**

**Hybrid Meeting:**

**Green Bay NEW Water: 2231 North Quincy Street, Green Bay, WI 54302**

**Zoom Meeting:**

<https://us02web.zoom.us/j/85206583636>

**Meeting ID: 852 0658 3636**

1. **Introduction of Those Present** – Becken
2. **Approval of Minutes of August 2022 Board Meeting** – Busch
3. **Nominations Committee Report/Election of Officers**
  - a. Vice-Chair of the Wisconsin Section (Vote)
  - b. Wisconsin Section Treasurer (Vote)
  - c. Wisconsin Section Trustee (Vote)
4. **Treasurer's Report** – Bevers
5. **2022 Budget Review/Discussion** – Bevers (Vote)
6. **Trustee's Report** – Lee
7. **WWOA Liaison's Report** – Tillis
8. **Committee & Representatives Reports**
  - a. Collection System – Freber
  - b. Government Affairs – Williams
  - c. Government Affairs Seminar – Brown
  - d. Industrial Waste – ??
  - e. Membership – Fisher
  - f. Operations – Schoepke
  - g. Management Seminar – Klappa-Sullivan/Frances
  - h. Public Education/Awareness –Garrison
  - i. Watershed and Stormwater – Lindert
  - j. Young Professionals and Students Committees – Peters/Ansari
  - k. Spring Biosolids Symposium – Tranowski
  - l. Energy and Resource Recovery – Seib

(OVER)

9. **Committee Breakout Meetings (to be conducted separately as scheduled by the committee chair)**
  10. **Old Business** – Becken
    - a. **Actions:**
      - i) Reach out to Jon, Mary-Frances, or Jake if interested or know of someone interested in chairing the Industrial Waste Committee, helping with government affairs, or public education/awareness.
      - ii) Reach out to Jake if available to help with the website updates.
  11. **New Business** – Becken
    - a. None.
  12. **Upcoming Events** – Becken
    - CSWEA 2022 Stormwater Webinar – November 17, 2022
    - WI Section Operations Seminar (Green Lake, WI) – February 2023
    - CSWEA CSX 2023 (Kalahari Resort, Wisconsin Dells, WI) – July 12-14, 2023
    - Follow CSWEA website for more updates...
  13. **Adjourn** – Becken
- 

<b>Board Member</b>	<b>Assigned Committee</b>
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