

Form

1023

(Rev. December 2013)  
Department of the Treasury  
Internal Revenue Service**Application for Recognition of Exemption** (99)  
**Under Section 501(c)(3) of the Internal Revenue Code**

(Use with the June 2006 revision of the Instructions for Form 1023 and the current Notice 1382)

OMB No. 1545-0056

**Note:** If exempt status is approved, this application will be open for public inspection.

Use the instructions to complete this application and for a definition of all **bold** items. For additional help, call IRS Exempt Organizations Customer Account Services toll-free at 1-877-829-5500. Visit our website at **www.irs.gov** for forms and publications. If the required information and documents are not submitted with payment of the appropriate user fee, the application may be returned to you.

Attach additional sheets to this application if you need more space to answer fully. Put your name and EIN on each sheet and identify each answer by Part and line number. Complete Parts I - XI of Form 1023 and submit only those Schedules (A through H) that apply to you.

**Part I Identification of Applicant**

<b>1</b> Full name of organization (exactly as it appears in your <b>organizing document</b> )		<b>2</b> c/o Name (if applicable)
Wisconsin Section of the American Water Resources Association Inc.		Eric Booth
<b>3</b> Mailing address (Number and street) (see instructions)	Room/Suite	<b>4</b> Employer Identification Number (EIN)
1552 University Avenue	3117	39-2039082
City or town, state or country, and ZIP + 4		<b>5</b> Month the annual accounting period ends (01-12)
Madison, Wisconsin, 53726-4084		12
<b>6</b> Primary contact (officer, director, trustee, or <b>authorized representative</b> )		<b>b</b> Phone: 608-265-0697
<b>a</b> Name: Eric Booth, treasurer		<b>c</b> Fax: (optional)
<b>7</b> Are you represented by an authorized representative, such as an attorney or accountant? If "Yes," provide the authorized representative's name, and the name and address of the authorized representative's firm. Include a completed Form 2848, <i>Power of Attorney and Declaration of Representative</i> , with your application if you would like us to communicate with your representative.		
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>8</b> Was a person who is not one of your officers, directors, trustees, employees, or an authorized representative listed in line 7, paid, or promised payment, to help plan, manage, or advise you about the structure or activities of your organization, or about your financial or tax matters? If "Yes," provide the person's name, the name and address of the person's firm, the amounts paid or promised to be paid, and describe that person's role.		
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>9a</b> Organization's website: <a href="http://state.awra.org/wisconsin/">http://state.awra.org/wisconsin/</a>		
<b>b</b> Organization's email: (optional)		
<b>10</b> Certain organizations are not required to file an information return (Form 990 or Form 990-EZ). If you are granted tax-exemption, are you claiming to be excused from filing Form 990 or Form 990-EZ? If "Yes," explain. See the instructions for a description of organizations not required to file Form 990 or Form 990-EZ.		
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>11</b> Date incorporated if a corporation, or formed, if other than a corporation. (MM/DD/YYYY) 8 / 18 / 2000		
<b>12</b> Were you formed under the laws of a <b>foreign country</b> ? If "Yes," state the country.		
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

**Part II Organizational Structure**

You must be a corporation (including a limited liability corporation), an unincorporated association, or a trust to be tax exempt. (See instructions). **DO NOT file this form unless you can check "Yes" on lines 1, 2, 3, or 4.**

- 1 Are you a **corporation**? If "Yes," attach a copy of your articles of incorporation showing **certification of filing** with the appropriate state agency. Include copies of any amendments to your articles and be sure they also show state filing certification. **ATTACHED AS EXHIBIT A** ☒ **Yes** ☐ **No**
- 2 Are you a **limited liability company (LLC)**? If "Yes," attach a copy of your articles of organization showing certification of filing with the appropriate state agency. Also, if you adopted an operating agreement, attach a copy. Include copies of any amendments to your articles and be sure they show state filing certification. Refer to the instructions for circumstances when an LLC should not file its own exemption application. ☐ **Yes** ☒ **No**
- 3 Are you an **unincorporated association**? If "Yes," attach a copy of your articles of association, constitution, or other similar organizing document that is dated and includes at least two signatures. Include signed and dated copies of any amendments. ☐ **Yes** ☒ **No**
- 4a Are you a **trust**? If "Yes," attach a signed and dated copy of your trust agreement. Include signed and dated copies of any amendments. ☐ **Yes** ☒ **No**
- b Have you been funded? If "No," explain how you are formed without anything of value placed in trust. ☐ **Yes** ☐ **No**
- 5 Have you adopted **bylaws**? If "Yes," attach a current copy showing date of adoption. If "No," explain how your officers, directors, or trustees are selected. **ATTACHED AS EXHIBIT B** ☒ **Yes** ☐ **No**

**Part III Required Provisions in Your Organizing Document**

The following questions are designed to ensure that when you file this application, your organizing document contains the required provisions to meet the organizational test under Section 501(c)(3). Unless you can check the boxes in both lines 1 and 2, your organizing document does not meet the organizational test. **DO NOT file this application until you have amended your organizing document.** Submit your original and amended organizing documents (showing state filing certification if you are a corporation or an LLC) with your application.

- 1 Section 501(c)(3) requires that your organizing document state your exempt purpose(s), such as charitable, religious, educational, and/or scientific purposes. Check the box to confirm that your organizing document meets this requirement. Describe specifically where your organizing document meets this requirement, such as a reference to a particular article or section in your organizing document. Refer to the instructions for exempt purpose language. Location of Purpose Clause (Page, Article, and Paragraph): **Restated Art. Incorpor., Art. III, ¶1** ☒
- 2a Section 501(c)(3) requires that upon dissolution of your organization, your remaining assets must be used exclusively for exempt purposes, such as charitable, religious, educational, and/or scientific purposes. Check the box on line 2a to confirm that your organizing document meets this requirement by express provision for the distribution of assets upon dissolution. If you rely on state law for your dissolution provision, do not check the box on line 2a and go to line 2c. ☒
- 2b If you checked the box on line 2a, specify the location of your dissolution clause (Page, Article, and Paragraph). Do not complete line 2c if you checked box 2a. **Restated Art. Incorpor., Art. VI, ¶1**
- 2c See the instructions for information about the operation of state law in your particular state. Check this box if you rely on operation of state law for your dissolution provision and indicate the state: ☐

**Part IV Narrative Description of Your Activities**

Using an attachment, describe your *past, present, and planned* activities in a narrative. If you believe that you have already provided some of this information in response to other parts of this application, you may summarize that information here and refer to the specific parts of the application for supporting details. You may also attach representative copies of newsletters, brochures, or similar documents for supporting details to this narrative. Remember that if this application is approved, it will be open for public inspection. Therefore, your narrative description of activities should be thorough and accurate. Refer to the instructions for information that must be included in your description.

**Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors**

- 1a List the names, titles, and mailing addresses of all of your officers, directors, and trustees. For each person listed, state their total annual **compensation**, or proposed compensation, for all services to the organization, whether as an officer, employee, or other position. Use actual figures, if available. Enter "none" if no compensation is or will be paid. If additional space is needed, attach a separate sheet. Refer to the instructions for information on what to include as compensation.

Name	Title	Mailing address	Compensation amount (annual actual or estimated)
Pat Jurcek	President	1552 University Avenue Rm 3117 Madison, WI 53726-4084	none
Amanda Bell	President Elect	1552 University Avenue Rm 3117 Madison, WI 53726-4084	none
Andrew Aslesen	Past President	1552 University Avenue Rm 3117 Madison, WI 53726-4084	none
Mike Parsen	Vice President	1552 University Avenue Rm 3117 Madison, WI 53726-4084	none
Eric Booth	Treasurer	1552 University Avenue Rm 3117 Madison, WI 53726-4084	none

**Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors (Continued)**

- b** List the names, titles, and mailing addresses of each of your five highest compensated employees who receive or will receive compensation of more than \$50,000 per year. Use the actual figure, if available. Refer to the instructions for information on what to include as compensation. Do not include officers, directors, or trustees listed in line 1a.

Name	Title	Mailing address	Compensation amount (annual actual or estimated)
None			

- c** List the names, names of businesses, and mailing addresses of your five highest compensated **independent contractors** that receive or will receive compensation of more than \$50,000 per year. Use the actual figure, if available. Refer to the instructions for information on what to include as compensation.

Name	Title	Mailing address	Compensation amount (annual actual or estimated)
None			

The following "Yes" or "No" questions relate to *past, present, or planned* relationships, transactions, or agreements with your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed in lines 1a, 1b, and 1c.

- 2a** Are any of your officers, directors, or trustees **related** to each other through **family or business relationships**? ☐ Yes ☒ No  
If "Yes," identify the individuals and explain the relationship.
- b** Do you have a business relationship with any of your officers, directors, or trustees other than through their position as an officer, director, or trustee? If "Yes," identify the individuals and describe the business relationship with each of your officers, directors, or trustees. ☐ Yes ☒ No
- c** Are any of your officers, directors, or trustees related to your highest compensated employees or highest compensated independent contractors listed on lines 1b or 1c through family or business relationships? If "Yes," identify the individuals and explain the relationship. ☐ Yes ☒ No

- 3a** For each of your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed on lines 1a, 1b, or 1c, attach a list showing their name, qualifications, average hours worked, and duties.

- b** Do any of your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed on lines 1a, 1b, or 1c receive compensation from any other organizations, whether tax exempt or taxable, that are related to you through **common control**? If "Yes," identify the individuals, explain the relationship between you and the other organization, and describe the compensation arrangement. ☐ Yes ☒ No

- 4** In establishing the compensation for your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed on lines 1a, 1b, and 1c, the following practices are recommended, although they are not required to obtain exemption. Answer "Yes" to all the practices you use.

- a** Do you or will the individuals that approve compensation arrangements follow a conflict of interest policy? ☒ Yes ☐ No
- b** Do you or will you approve compensation arrangements in advance of paying compensation? ☒ Yes ☐ No
- c** Do you or will you document in writing the date and terms of approved compensation arrangements? ☒ Yes ☐ No

**Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors (Continued)**

- d** Do you or will you record in writing the decision made by each individual who decided or voted on compensation arrangements? ☒ **Yes** ☐ **No**
- e** Do you or will you approve compensation arrangements based on information about compensation paid by **similarly situated** taxable or tax-exempt organizations for similar services, current compensation surveys compiled by independent firms, or actual written offers from similarly situated organizations? Refer to the instructions for Part V, lines 1a, 1b, and 1c, for information on what to include as compensation. ☒ **Yes** ☐ **No**
- f** Do you or will you record in writing both the information on which you relied to base your decision and its source? ☒ **Yes** ☐ **No**
- g** If you answered "No" to any item on lines 4a through 4f, describe how you set compensation that is **reasonable** for your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed in Part V, lines 1a, 1b, and 1c.
- 
- 5a** Have you adopted a **conflict of interest policy** consistent with the sample conflict of interest policy in Appendix A to the instructions? If "Yes," provide a copy of the policy and explain how the policy has been adopted, such as by resolution of your governing board. If "No," answer lines 5b and 5c. ☒ **Yes** ☐ **No**
- b** What procedures will you follow to assure that persons who have a conflict of interest will not have influence over you for setting their own compensation?
- c** What procedures will you follow to assure that persons who have a conflict of interest will not have influence over you regarding business deals with themselves?
- Note:** A conflict of interest policy is recommended though it is not required to obtain exemption. Hospitals, see Schedule C, Section I, line 14.
- 
- 6a** Do you or will you compensate any of your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed in lines 1a, 1b, or 1c through **non-fixed payments**, such as discretionary bonuses or revenue-based payments? If "Yes," describe all non-fixed compensation arrangements, including how the amounts are determined, who is eligible for such arrangements, whether you place a limitation on total compensation, and how you determine or will determine that you pay no more than reasonable compensation for services. Refer to the instructions for Part V, lines 1a, 1b, and 1c, for information on what to include as compensation. ☐ **Yes** ☒ **No**
- b** Do you or will you compensate any of your employees, other than your officers, directors, trustees, or your five highest compensated employees who receive or will receive compensation of more than \$50,000 per year, through non-fixed payments, such as discretionary bonuses or revenue-based payments? If "Yes," describe all non-fixed compensation arrangements, including how the amounts are or will be determined, who is or will be eligible for such arrangements, whether you place or will place a limitation on total compensation, and how you determine or will determine that you pay no more than reasonable compensation for services. Refer to the instructions for Part V, lines 1a, 1b, and 1c, for information on what to include as compensation. ☐ **Yes** ☒ **No**
- 
- 7a** Do you or will you purchase any goods, services, or assets from any of your officers, directors, trustees, highest compensated employees, or highest compensated independent contractors listed in lines 1a, 1b, or 1c? If "Yes," describe any such purchase that you made or intend to make, from whom you make or will make such purchases, how the terms are or will be negotiated at **arm's length**, and explain how you determine or will determine that you pay no more than **fair market value**. Attach copies of any written contracts or other agreements relating to such purchases. ☐ **Yes** ☒ **No**
- b** Do you or will you sell any goods, services, or assets to any of your officers, directors, trustees, highest compensated employees, or highest compensated independent contractors listed in lines 1a, 1b, or 1c? If "Yes," describe any such sales that you made or intend to make, to whom you make or will make such sales, how the terms are or will be negotiated at arm's length, and explain how you determine or will determine you are or will be paid at least fair market value. Attach copies of any written contracts or other agreements relating to such sales. ☐ **Yes** ☒ **No**
- 
- 8a** Do you or will you have any leases, contracts, loans, or other agreements with your officers, directors, trustees, highest compensated employees, or highest compensated independent contractors listed in lines 1a, 1b, or 1c? If "Yes," provide the information requested in lines 8b through 8f. ☐ **Yes** ☒ **No**
- b** Describe any written or oral arrangements that you made or intend to make.
- c** Identify with whom you have or will have such arrangements.
- d** Explain how the terms are or will be negotiated at arm's length.
- e** Explain how you determine you pay no more than fair market value or you are paid at least fair market value.
- f** Attach copies of any signed leases, contracts, loans, or other agreements relating to such arrangements.
- 
- 9a** Do you or will you have any leases, contracts, loans, or other agreements with any organization in which any of your officers, directors, or trustees are also officers, directors, or trustees, or in which any individual officer, director, or trustee owns more than a 35% interest? If "Yes," provide the information requested in lines 9b through 9f. ☐ **Yes** ☒ **No**

**Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors (Continued)**

- b Describe any written or oral arrangements that you made or intend to make.
- c Identify with whom you have or will have such arrangements.
- d Explain how the terms are or will be negotiated at arm's length.
- e Explain how you determine or will determine you pay no more than fair market value or that you are paid at least fair market value.
- f Attach a copy of any signed leases, contracts, loans, or other agreements relating to such arrangements.

**Part VI Your Members and Other Individuals and Organizations That receive Benefits From You**

The following "Yes" or "No" questions relate to goods, services, and funds you provide to individuals and organizations as part of your activities. Your answers should pertain to *past*, *present*, and *planned* activities. (See instructions.)

- |   |  |   |
|---|--|---|
| <b>1a</b> In carrying out your exempt purposes, do you provide goods, services, or funds to individuals?<br>If "Yes," describe each program that provides goods, services, or funds to individuals.   | <input checked="" type="checkbox"/> <b>Yes</b> | <input type="checkbox"/> <b>No</b>            |
| <b>b</b> In carrying out your exempt purposes, do you provide goods, services, or funds to organizations?<br>If "Yes," describe each program that provides goods, services, or funds to organizations.  | <input type="checkbox"/> <b>Yes</b>            | <input checked="" type="checkbox"/> <b>No</b> |
| <b>2</b> Do any of your programs limit the provision of goods, services, or funds to a specific individual or group of specific individuals? For example, answer "Yes," if goods, services, or funds are provided only for a particular individual, your members, individuals who work for a particular employer, or graduates of a particular school. If "Yes," explain the limitation and how recipients are selected for each program. | <input type="checkbox"/> <b>Yes</b>            | <input checked="" type="checkbox"/> <b>No</b> |
| <b>3</b> Do any individuals who receive goods, services, or funds through your programs have a family or business relationship with any officer, director, trustee, or with any of your highest compensated employees or highest compensated independent contractors listed in Part V, lines 1a, 1b, and 1c? If "Yes," explain how these related individuals are eligible for goods, services, or funds.                                  | <input checked="" type="checkbox"/> <b>Yes</b> | <input type="checkbox"/> <b>No</b>            |

**Part VII Your History**

The following "Yes" or "No" questions relate to your history. (See instructions.)

- |  |  |   |
|--|--|---|
| <b>1</b> Are you a <b>successor</b> to another organization? Answer "Yes," if you have taken or will take over the activities of another organization; you took over 25% or more of the fair market value of the net assets of another organization; or you were established upon the conversion of an organization from for-profit to non-profit status. If "Yes," complete Schedule G. | <input type="checkbox"/> <b>Yes</b>            | <input checked="" type="checkbox"/> <b>No</b> |
| <b>2</b> Are you submitting this application more than 27 months after the end of the month in which you were legally formed? If "Yes," complete Schedule E.   | <input checked="" type="checkbox"/> <b>Yes</b> | <input type="checkbox"/> <b>No</b>            |

**Part VIII Your Specific Activities**

The following "Yes" or "No" questions relate to specific activities that you may conduct. Check the appropriate box. Your answers should pertain to *past*, *present*, and *planned* activities. (See instructions.)

- |   |                                     |   |
|---|-------------------------------------|---|
| <b>1</b> Do you support or oppose candidates in <b>political campaigns</b> in any way? If "Yes," explain.   | <input type="checkbox"/> <b>Yes</b> | <input checked="" type="checkbox"/> <b>No</b> |
| <b>2a</b> Do you attempt to <b>influence legislation</b> ? If "Yes," explain how you attempt to influence legislation and complete line 2b. If "No," go to line 3a.   | <input type="checkbox"/> <b>Yes</b> | <input checked="" type="checkbox"/> <b>No</b> |
| <b>b</b> Have you made or are you making an <b>election</b> to have your legislative activities measured by expenditures by filing Form 5768? If "Yes," attach a copy of the Form 5768 that was already filed or attach a completed Form 5768 that you are filing with this application. If "No," describe whether your attempts to influence legislation are a substantial part of your activities. Include the time and money spent on your attempts to influence legislation as compared to your total activities.   | <input type="checkbox"/> <b>Yes</b> | <input type="checkbox"/> <b>No</b>            |
| <b>3a</b> Do you or will you operate bingo or <b>gaming</b> activities? If "Yes," describe who conducts them, and list all revenue received or expected to be received and expenses paid or expected to be paid in operating these activities. <b>Revenue and expenses</b> should be provided for the time periods specified in Part IX, Financial Data.  | <input type="checkbox"/> <b>Yes</b> | <input checked="" type="checkbox"/> <b>No</b> |
| <b>b</b> Do you or will you enter into contracts or other agreements with individuals or organizations to conduct bingo or gaming for you? If "Yes," describe any written or oral arrangements that you made or intend to make, identify with whom you have or will have such arrangements, explain how the terms are or will be negotiated at arm's length, and explain how you determine or will determine you pay no more than fair market value or you will be paid at least fair market value. Attach copies of any written contracts or other agreements relating to such arrangements. | <input type="checkbox"/> <b>Yes</b> | <input checked="" type="checkbox"/> <b>No</b> |
| <b>c</b> List the states and local jurisdictions, including Indian Reservations, in which you conduct or will conduct gaming or bingo.  |                                     |   |

**Part VIII Your Specific Activities (Continued)**

**4a** Do you or will you undertake **fundraising**? If "Yes," check all the fundraising programs you do or will conduct. ☐ Yes ☒ No  
(See instructions.)

- |   |  |
|---|--|
| <input type="checkbox"/> mail solicitations                         | <input type="checkbox"/> phone solicitations                                   |
| <input type="checkbox"/> email solicitations                        | <input type="checkbox"/> accept donations on your website                      |
| <input type="checkbox"/> personal solicitations                     | <input type="checkbox"/> receive donations from another organization's website |
| <input type="checkbox"/> vehicle, boat, plane, or similar donations | <input type="checkbox"/> government grant solicitations                        |
| <input type="checkbox"/> foundation grant solicitations             | <input type="checkbox"/> Other   |

Attach a description of each fundraising program.

**b** Do you or will you have written or oral contracts with any individuals or organizations to raise funds for you? If "Yes," describe these activities. Include all revenue and expenses from these activities and state who conducts them. Revenue and expenses should be provided for the time periods specified in Part IX, Financial Data. Also, attach a copy of any contracts or agreements. ☐ Yes ☒ No

**c** Do you or will you engage in fundraising activities for other organizations? If "Yes," describe these arrangements. Include a description of the organizations for which you raise funds and attach copies of all contracts or agreements. ☐ Yes ☒ No

**d** List all states and local jurisdictions in which you conduct fundraising. For each state or local jurisdiction listed, specify whether you fundraise for your own organization, you fundraise for another organization, or another organization fundraises for you.

**e** Do you or will you maintain separate accounts for any contributor under which the contributor has the right to advise on the use or distribution of funds? Answer "Yes" if the donor may provide advice on the types of investments, distributions from the types of investments, or the distribution from the donor's contribution account. If "Yes," describe this program, including the type of advice that may be provided and submit copies of any written materials provided to donors. ☐ Yes ☒ No

**5** Are you **affiliated** with a governmental unit? If "Yes," explain. ☐ Yes ☒ No

**6a** Do you or will you engage in **economic development**? If "Yes," describe your program. ☐ Yes ☒ No

**b** Describe in full who benefits from your economic development activities and how the activities promote exempt purposes.

**7a** Do or will persons other than your employees or volunteers **develop** your facilities? If "Yes," describe each facility, the role of the developer, and any business or family relationship(s) between the developer and your officers, directors, or trustees. ☐ Yes ☒ No

**b** Do or will persons other than your employees or volunteers **manage** your activities or facilities? If "Yes," describe each activity and facility, the role of the manager, and any business or family relationship(s) between the manager and your officers, directors, or trustees. ☐ Yes ☒ No

**c** If there is a business or family relationship between any manager or developer and your officers, directors, or trustees, identify the individuals, explain the relationship, describe how contracts are negotiated at arm's length so that you pay no more than fair market value, and submit a copy of any contracts or other agreements.

**8** Do you or will you enter into **joint ventures**, including partnerships or **limited liability companies** treated as partnerships, in which you share profits and losses with partners other than section 501(c)(3) organizations? If "Yes," describe the activities of these joint ventures in which you participate. ☐ Yes ☒ No

**9a** Are you applying for exemption as a childcare organization under section 501(k)? If "Yes," answer lines 9b through 9d. If "No," go to line 10. ☐ Yes ☒ No

**b** Do you provide child care so that parents or caretakers of children you care for can be **gainfully employed** (see instructions)? If "No," explain how you qualify as a childcare organization described in section 501(k). ☐ Yes ☐ No

**c** Of the children for whom you provide child care, are 85% or more of them cared for by you to enable their parents or caretakers to be gainfully employed (see instructions)? If "No," explain how you qualify as a childcare organization described in section 501(k). ☐ Yes ☐ No

**d** Are your services available to the general public? If "No," describe the specific group of people for whom your activities are available. Also, see the instructions and explain how you qualify as a childcare organization described in section 501(k). ☐ Yes ☐ No

**10** Do you or will you publish, own, or have rights in music, literature, tapes, artworks, choreography, scientific discoveries, or other **intellectual property**? If "Yes," explain. Describe who owns or will own any copyrights, patents, or trademarks, whether fees are or will be charged, how the fees are determined, and how any items are or will be produced, distributed, and marketed. ☐ Yes ☒ No

**Part VIII Your Specific Activities (Continued)**

<b>11</b>	Do you or will you accept contributions of: real property; conservation easements; closely held securities; intellectual property such as patents, trademarks, and copyrights; works of music or art; licenses; royalties; automobiles, boats, planes, or other vehicles; or collectibles of any type? If "Yes," describe each type of contribution, any conditions imposed by the donor on the contribution, and any agreements with the donor regarding the contribution.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
<b>12a</b>	Do you or will you operate in a <b>foreign country</b> or <b>countries</b> ? If "Yes," answer lines 12b through 12d. If "No," go to line 13a.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
<b>b</b>	Name the foreign countries and regions within the countries in which you operate.		
<b>c</b>	Describe your operations in each country and region in which you operate.		
<b>d</b>	Describe how your operations in each country and region further your exempt purposes.		
<b>13a</b>	Do you or will you make grants, loans, or other distributions to organization(s)? If "Yes," answer lines 13b through 13g. If "No," go to line 14a.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
<b>b</b>	Describe how your grants, loans, or other distributions to organizations further your exempt purposes.		
<b>c</b>	Do you have written contracts with each of these organizations? If "Yes," attach a copy of each contract.	<input type="checkbox"/> Yes	<input type="checkbox"/> No
<b>d</b>	Identify each recipient organization and any <b>relationship</b> between you and the recipient organization.		
<b>e</b>	Describe the records you keep with respect to the grants, loans, or other distributions you make.		
<b>f</b>	Describe your selection process, including whether you do any of the following:		
<b>(i)</b>	Do you require an application form? If "Yes," attach a copy of the form.	<input type="checkbox"/> Yes	<input type="checkbox"/> No
<b>(ii)</b>	Do you require a grant proposal? If "Yes," describe whether the grant proposal specifies your responsibilities and those of the grantee, obligates the grantee to use the grant funds only for the purposes for which the grant was made, provides for periodic written reports concerning the use of grant funds, requires a final written report and an accounting of how grant funds were used, and acknowledges your authority to withhold and/or recover grant funds in case such funds are, or appear to be, misused.	<input type="checkbox"/> Yes	<input type="checkbox"/> No
<b>g</b>	Describe your procedures for oversight of distributions that assure you the resources are used to further your exempt purposes, including whether you require periodic and final reports on the use of resources.		
<b>14a</b>	Do you or will you make grants, loans, or other distributions to foreign organizations? If "Yes," answer lines 14b through 14f. If "No," go to line 15.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
<b>b</b>	Provide the name of each foreign organization, the country and regions within a country in which each foreign organization operates, and describe any relationship you have with each foreign organization.		
<b>c</b>	Does any foreign organization listed in line 14b accept contributions earmarked for a specific country or specific organization? If "Yes," list all earmarked organizations or countries.	<input type="checkbox"/> Yes	<input type="checkbox"/> No
<b>d</b>	Do your contributors know that you have ultimate authority to use contributions made to you at your discretion for purposes consistent with your exempt purposes? If "Yes," describe how you relay this information to contributors.	<input type="checkbox"/> Yes	<input type="checkbox"/> No
<b>e</b>	Do you or will you make pre-grant inquiries about the recipient organization? If "Yes," describe these inquiries, including whether you inquire about the recipient's financial status, its tax-exempt status under the Internal Revenue Code, its ability to accomplish the purpose for which the resources are provided, and other relevant information.	<input type="checkbox"/> Yes	<input type="checkbox"/> No
<b>f</b>	Do you or will you use any additional procedures to ensure that your distributions to foreign organizations are used in furtherance of your exempt purposes? If "Yes," describe these procedures, including site visits by your employees or compliance checks by impartial experts, to verify that grant funds are being used appropriately.	<input type="checkbox"/> Yes	<input type="checkbox"/> No

**Part VIII Your Specific Activities (Continued)**

- |           |  |   |
|-----------|--|---|
| <b>15</b> | Do you have a close connection with any organizations? If "Yes," explain.  | <input type="checkbox"/> <b>Yes</b> <input checked="" type="checkbox"/> <b>No</b> |
| <b>16</b> | Are you applying for exemption as a cooperative hospital service organization under section 501(e)? If "Yes," explain.   | <input type="checkbox"/> <b>Yes</b> <input checked="" type="checkbox"/> <b>No</b> |
| <b>17</b> | Are you applying for exemption as a <b>cooperative service organization of operating educational organizations</b> under section 501(f)? If "Yes," explain.  | <input type="checkbox"/> <b>Yes</b> <input checked="" type="checkbox"/> <b>No</b> |
| <b>18</b> | Are you applying for exemption as a <b>charitable risk pool</b> under section 501(n)? If "Yes," explain.   | <input type="checkbox"/> <b>Yes</b> <input checked="" type="checkbox"/> <b>No</b> |
| <b>19</b> | Do you or will you operate a <b>school</b> ? If "Yes," complete Schedule B. Answer "Yes," whether you operate a school as your main function or as a secondary activity.   | <input type="checkbox"/> <b>Yes</b> <input checked="" type="checkbox"/> <b>No</b> |
| <b>20</b> | Is your main function to provide <b>hospital</b> or <b>medical care</b> ? If "Yes," complete Schedule C.   | <input type="checkbox"/> <b>Yes</b> <input checked="" type="checkbox"/> <b>No</b> |
| <b>21</b> | Do you or will you provide <b>low-income housing</b> or housing for the <b>elderly</b> or <b>handicapped</b> ? If "Yes," complete Schedule F.  | <input type="checkbox"/> <b>Yes</b> <input checked="" type="checkbox"/> <b>No</b> |
| <b>22</b> | Do you or will you provide scholarships, fellowships, educational loans, or other educational grants to individuals, including grants for travel, study, or other similar purposes? If "Yes," complete Schedule H. | <input checked="" type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b> |

**Note:** **Private foundations** may use Schedule H to request advance approval of individual grant procedures.



**Part IX Financial Data**

For purposes of this schedule, years in existence refer to completed tax years. If in existence 4 or more years, complete the schedule for the most recent 4 tax years. If in existence more than 1 year but less than 4 years, complete the statements for each year in existence and provide projections of your likely revenues and expenses based on a reasonable and good faith estimate of your future finances for a total of 3 years of financial information. If in existence less than 1 year, provide projections of your likely revenues and expenses for the current year and the 2 following years, based on a reasonable and good faith estimate of your future finances for a total of 3 years of financial information. (See instructions.)

**A. Statement of Revenues and Expenses**

	Type of revenue or expense	Current tax year	3 prior tax years or 2 succeeding tax years				(e) Provide Total for (a) through (d)
		(a) From 1/1/16 To 12/15/16	(b) From 1/1/15 To 12/31/15	(c) From 1/1/14 To 12/31/14	(d) From 1/1/13 To 12/31/13		
Revenues	1 Gifts, grants, and contributions received (do not include unusual grants)	0	0	0	0	0	
	2 Membership fees received	0	0	0	0	0	
	3 Gross investment income	2	3	3	3	13	
	4 Net unrelated business income	0	0	0	0	0	
	5 Taxes levied for your benefit	0	0	0	0	0	
	6 Value of services or facilities furnished by a governmental unit without charge (not including the value of services generally furnished to the public without charge)	0	0	0	0	0	
	7 Any revenue not otherwise listed above or in lines 9–12 below	0	0	0	0	0	
	8 Total of lines 1 through 7	2	3	3	3	13	
	9 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to your exempt purposes	13,909	15,747	13,819	15,362	72,367	
	10 Total of lines 8 and 9	13,911	15,750	13,822	15,365	72,380	
	11 Net gain or loss on sale of capital assets	0	0	0	0	0	
	12 Unusual grants	0	0	0	0	0	
	13 Total Revenue Add lines 10 through 12	13,911	15,750	13,822	15,365	72,380	
Expenses	14 Fundraising expenses	0	0	0	0		
	15 Contributions, gifts, grants, and similar amounts paid out	900	900	1,100	700		
	16 Disbursements to or for the benefit of members	0	0	0	0		
	17 Compensation of officers, directors, and trustees	0	0	0	0		
	18 Other salaries and wages	0	0	0	0		
	19 Interest expense	0	0	0	0		
	20 Occupancy (rent, utilities, etc.)	0	0	0	0		
	21 Depreciation and depletion	0	0	0	0		
	22 Professional fees	0	0	0	0		
	23 Any expense not otherwise classified, such as program services	18,165	15,165	12,915	12,111		
	24 Total Expenses Add lines 14 through 23	19,065	16,065	14,015	12,811		

**Part IX Financial Data (Continued)****B. Balance Sheet (for your most recently completed tax year)**

Assets			
1	Cash . . . . .	1	9,974
2	Accounts receivable, net . . . . .	2	0
3	Inventories . . . . .	3	0
4	Bonds and notes receivable . . . . .	4	0
5	Corporate stocks . . . . .	5	0
6	Loans receivable . . . . .	6	0
7	Other investments . . . . .	7	0
8	Depreciable and depletable assets . . . . .	8	0
9	Land . . . . .	9	0
10	Other assets . . . . .	10	0
11	Total Assets (add lines 1 through 10) . . . . .	11	9,974
Liabilities			
12	Accounts payable . . . . .	12	0
13	Contributions, gifts, grants, etc. payable . . . . .	13	0
14	Mortgages and notes payable . . . . .	14	0
15	Other liabilities . . . . .	15	0
16	Total Liabilities (add lines 12 through 15) . . . . .	16	0
Fund Balances or Net Assets			
17	Total fund balances or net assets . . . . .	17	9,974
18	Total Liabilities and Fund Balances or Net Assets (add lines 16 and 17) . . . . .	18	9,974
19	Have there been any substantial changes in your assets or liabilities since the end of the period shown above? If "Yes," explain.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**Part X Public Charity Status**

Part X is designed to classify you as an organization that is either a **private foundation** or a **public charity**. Public charity status is a more favorable tax status than private foundation status. If you are a private foundation, Part X is designed to further determine whether you are a **private operating foundation**. (See instructions.)

1a	Are you a private foundation? If "Yes," go to line 1b. If "No," go to line 5 and proceed as instructed. If you are unsure, see the instructions.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
b	As a private foundation, section 508(e) requires special provisions in your organizing document in addition to those that apply to all organizations described in section 501(c)(3). Check the box to confirm that your organizing document meets this requirement, whether by express provision or by reliance on operation of state law. Attach a statement that describes specifically where your organizing document meets this requirement, such as a reference to a particular article or section in your organizing document or by operation of state law. See the instructions, including Appendix B, for information about the special provisions that need to be contained in your organizing document. Go to line 2.	
2	Are you a private operating foundation? To be a private operating foundation you must engage directly in the active conduct of charitable, religious, educational, and similar activities, as opposed to indirectly carrying out these activities by providing grants to individuals or other organizations. If "Yes," go to line 3. If "No," go to the signature section of Part XI.	<input type="checkbox"/> Yes <input type="checkbox"/> No
3	Have you existed for one or more years? If "Yes," attach financial information showing that you are a private operating foundation; go to the signature section of Part XI. If "No," continue to line 4.	<input type="checkbox"/> Yes <input type="checkbox"/> No
4	Have you attached either (1) an affidavit or opinion of counsel, (including a written affidavit or opinion from a certified public accountant or accounting firm with expertise regarding this tax law matter), that sets forth facts concerning your operations and support to demonstrate that you are likely to satisfy the requirements to be classified as a private operating foundation; or (2) a statement describing your proposed operations as a private operating foundation?	<input type="checkbox"/> Yes <input type="checkbox"/> No
5	If you answered "No" to line 1a, indicate the type of public charity status you are requesting by checking one of the choices below. You may check only one box. The organization is not a private foundation because it is:	
a	509(a)(1) and 170(b)(1)(A)(i)—a church or a convention or association of churches. Complete and attach Schedule A.	<input type="checkbox"/>
b	509(a)(1) and 170(b)(1)(A)(ii)—a <b>school</b> . Complete and attach Schedule B.	<input type="checkbox"/>
c	509(a)(1) and 170(b)(1)(A)(iii)—a <b>hospital</b> , a cooperative hospital service organization, or a medical research organization operated in conjunction with a hospital. Complete and attach Schedule C.	<input type="checkbox"/>
d	509(a)(3)—an organization supporting either one or more organizations described in line 5a through c, f, g, or h.	<input type="checkbox"/>

**Part X Public Charity Status (Continued)**

- e** 509(a)(4)—an organization organized and operated exclusively for testing for public safety. ☐
- f** 509(a)(1) and 170(b)(1)(A)(iv)—an organization operated for the benefit of a college or university that is owned or operated by a governmental unit. ☐
- g** 509(a)(1) and 170(b)(1)(A)(vi)—an organization that receives a substantial part of its financial support in the form of contributions from publicly supported organizations, from a governmental unit, or from the general public. ☐
- h** 509(a)(2)—an organization that normally receives not more than one-third of its financial support from gross **investment income** and receives more than one-third of its financial support from contributions, membership fees, and gross receipts from activities related to its exempt functions (subject to certain exceptions). ☒
- i** A publicly supported organization, but unsure if it is described in 5g or 5h. The organization would like the IRS to decide the correct status. ☐

**6** If you checked box g, h, or i in question 5 above, you must request either an **advance** or a **definitive ruling** by selecting one of the boxes below. Refer to the instructions to determine which type of ruling you are eligible to receive.

- a Request for Advance Ruling:** By checking this box and signing the consent, pursuant to section 6501(c)(4) of the Code you request an advance ruling and agree to extend the statute of limitations on the assessment of excise tax under section 4940 of the Code. The tax will apply only if you do not establish public support status at the end of the 5-year advance ruling period. The assessment period will be extended for the 5 advance ruling years to 8 years, 4 months, and 15 days beyond the end of the first year. You have the right to refuse or limit the extension to a mutually agreed-upon period of time or issue(s). Publication 1035, *Extending the Tax Assessment Period*, provides a more detailed explanation of your rights and the consequences of the choices you make. You may obtain Publication 1035 free of charge from the IRS web site at [www.irs.gov](http://www.irs.gov) or by calling toll-free 1-800-829-3676. Signing this consent will not deprive you of any appeal rights to which you would otherwise be entitled. If you decide not to extend the statute of limitations, you are not eligible for an advance ruling. ☐

**Consent Fixing Period of Limitations Upon Assessment of Tax Under Section 4940 of the Internal Revenue Code**

For Organization

(Signature of Officer, Director, Trustee, or other authorized official)

(Type or print name of signer)

(Date)

(Type or print title or authority of signer)

For IRS Use Only

IRS Director, Exempt Organizations

(Date)

- b Request for Definitive Ruling:** Check this box if you have completed one tax year of at least 8 full months and you are requesting a definitive ruling. To confirm your public support status, answer line 6b(i) if you checked box g in line 5 above. Answer line 6b(ii) if you checked box h in line 5 above. If you checked box i in line 5 above, answer both lines 6b(i) and (ii). ☐

(i) **(a)** Enter 2% of line 8, column (e) on Part IX-A. Statement of Revenues and Expenses. \_\_\_\_\_

**(b)** Attach a list showing the name and amount contributed by each person, company, or organization whose gifts totaled more than the 2% amount. If the answer is "None," check this box. ☐

(ii) **(a)** For each year amounts are included on lines 1, 2, and 9 of Part IX-A. Statement of Revenues and Expenses, attach a list showing the name of and amount received from each **disqualified person**. If the answer is "None," check this box. ☐

**(b)** For each year amounts are included on line 9 of Part IX-A. Statement of Revenues and Expenses, attach a list showing the name of and amount received from each payer, other than a disqualified person, whose payments were more than the larger of (1) 1% of line 10, Part IX-A. Statement of Revenues and Expenses, or (2) \$5,000. If the answer is "None," check this box. ☐

- 7** Did you receive any unusual grants during any of the years shown on Part IX-A. Statement of Revenues and Expenses? If "Yes," attach a list including the name of the contributor, the date and amount of the grant, a brief description of the grant, and explain why it is unusual. ☐ **Yes** ☒ **No**

**Part XI User Fee Information**

You must include a user fee payment with this application. It will not be processed without your paid user fee. If your average annual gross receipts have exceeded or will exceed \$10,000 annually over a 4-year period, you must submit payment of \$850. If your gross receipts have not exceeded or will not exceed \$10,000 annually over a 4-year period, the required user fee payment is \$400. See instructions for Part XI, for a definition of **gross receipts** over a 4-year period. Your check or money order must be made payable to the United States Treasury. User fees are subject to change. Check our website at [www.irs.gov](http://www.irs.gov) and type "User Fee" in the keyword box, or call Customer Account Services at 1-877-829-5500 for current information.

- 1 Have your annual gross receipts averaged or are they expected to average not more than \$10,000? ☐ Yes ☒ No  
If "Yes," check the box on line 2 and enclose a user fee payment of \$400 (Subject to change—see above).  
If "No," check the box on line 3 and enclose a user fee payment of \$850 (Subject to change—see above).
- 2 Check the box if you have enclosed the reduced user fee payment of \$400 (Subject to change). ☐
- 3 Check the box if you have enclosed the user fee payment of \$850 (Subject to change). ☒

I declare under the penalties of perjury that I am authorized to sign this application on behalf of the above organization and that I have examined this application, including the accompanying schedules and attachments, and to the best of my knowledge it is true, correct, and complete.

Please  
Sign  
Here

  
(Signature of Officer, Director, Trustee, or other authorized official)

Eric Booth

(Type or print name of signer)

Treasurer

(Type or print title or authority of signer)

12/20/2016

(Date)

**Reminder:** Send the completed Form 1023 Checklist with your filled-in-application.

Form 1023 (Rev.12-2013)

**Part II Organizational Structure**

4b. If "No," explain how you are formed without anything of value placed in trust.

**Part IV Narrative Description of Your Activities**

Using an attachment, describe your *past*, *present*, and *planned* activities in a narrative. If you believe that you have already provided some of this information in response to other parts of this application, you may summarize that information here and refer to the specific parts of the application for supporting details. You may also attach representative copies of newsletters, brochures, or similar documents for supporting details to this narrative. Remember that if this application is approved, it will be open for public inspection. Therefore, your narrative description of activities should be thorough and accurate. Refer to the instructions for information that must be included in your description.

Attached as Exhibit C

**Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors**

1a. List the names, titles, and mailing addresses of all of your officers, directors, and trustees. For each person listed, state their total annual **compensation**, or proposed compensation, for all services to the organization, whether as an officer, employee, or other position. Use actual figures, if available. Enter "none" if no compensation is or will be paid. If additional space is needed, attach a separate sheet. Refer to the instructions for information on what to include as compensation.

	Name	Title	Mailing Address	Compensation amount (annual actual or estimated)
	Brent Brown	Secretary	1552 University Ave Rm 3117 Madison, WI 53726-4084	
	Andy Leaf	Director at Large #1	1552 University Ave Rm 3117 Madison, WI 53726-4084	
	Ted Powell	Director at Large #2	1552 University Ave Rm 3117 Madison, WI 53726-4084	

**Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors**

3a. For each of your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed on lines 1a, 1b, or 1c, attach a list showing their name, qualifications, average hours worked, and duties.

Attached as Exhibit D

**Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors**

5a. Have you adopted a **conflict of interest policy** consistent with the sample conflict of interest policy in Appendix A to the instructions? If "Yes," provide a copy of the policy and explain how the policy has been adopted, such as by resolution of your governing board. If "No," answer lines 5b and 5c.

A copy of the conflict of interest policy is attached as Exhibit E. The policy was adopted by resolution by the Board of Directors.

**Part VI Your Members and Other Individuals and Organizations That receive Benefits From You**

1a. In carrying out your exempt purposes, do you provide goods, services, or funds to individuals?

If "Yes," describe each program that provides goods, services, or funds to individuals.

The organization provides an annual meeting for the purposes of exchanging scientific information among professionals and students and educating and mentoring students. This meeting is open to all members of the public and requires a registration fee. The organization provides a website for the purposes of providing a clearinghouse for all information related to the organization. The organization provides for communication of scientific and educational information between state-level professionals and students and the national American Water Resources Association. More information on the organization's activities are available in Part IV (Exhibit C).

**Part VI****Your Members and Other Individuals and Organizations That receive Benefits From You**

3. Do any individuals who receive goods, services, or funds through your programs have a family or business relationship with any officer, director, trustee, or with any of your highest compensated employees or highest compensated independent contractors listed in Part V, lines 1a, 1b, and 1c? If "Yes," explain how these related individuals are eligible for goods, services, or funds.

All Board members can attend the annual meeting if they pay the registration fee. No discount is offered to them.

**Part IX****Financial Data**

9. Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to your exempt purposes

Attached as Exhibit F

**Part IX****Financial Data**

15. Contributions, gifts, grants, and similar amounts paid out

Attached as Exhibit F

**Part IX****Financial Data**

23. Any expense not otherwise classified, such as program services

Attached as Exhibit F

**Part IX Financial Data**

For purposes of this schedule, years in existence refer to completed tax years. If in existence 4 or more years, complete the schedule for the most recent 4 tax years. If in existence more than 1 year but less than 4 years, complete the statements for each year in existence and provide projections of your likely revenues and expenses based on a reasonable and good faith estimate of your future finances for a total of 3 years of financial information. If in existence less than 1 year, provide projections of your likely revenues and expenses for the current year and the 2 following years, based on a reasonable and good faith estimate of your future finances for a total of 3 years of financial information. (See instructions.)

**A. Statement of Revenues and Expenses**

Type of revenue or expense		5th Tax Year
		(a) From 1/1/12 To 12/31/12
Revenues	<b>1</b> Gifts, grants, and contributions received (do not include unusual grants)	0
	<b>2</b> Membership fees received	0
	<b>3</b> Gross investment income	2
	<b>4</b> Net unrelated business income	0
	<b>5</b> Taxes levied for your benefit	0
	<b>6</b> Value of services or facilities furnished by a governmental unit without charge (not including the value of services generally furnished to the public without charge)	0
	<b>7</b> Any revenue not otherwise listed above or in lines 9–12 below	0
	<b>8</b> Total of lines 1 through 7	2
	<b>9</b> Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to your exempt purposes	13,530
	<b>10</b> Total of lines 8 and 9	13,532
Expenses	<b>11</b> Net gain or loss on sale of capital assets	0
	<b>12</b> Unusual grants	0
	<b>13</b> Total Revenue Add lines 10 through 12	13,532
	<b>14</b> Fundraising expenses	0
	<b>15</b> Contributions, gifts, grants, and similar amounts paid out	600
	<b>16</b> Disbursements to or for the benefit of members	0
	<b>17</b> Compensation of officers, directors, and trustees	0
	<b>18</b> Other salaries and wages	0
	<b>19</b> Interest expense	0
	<b>20</b> Occupancy (rent, utilities, etc.)	0
	<b>21</b> Depreciation and depletion	0
	<b>22</b> Professional fees	0
	<b>23</b> Any expense not otherwise classified, such as program services	10,812
	<b>24</b> Total Expenses Add lines 14 through 23	11,412

**Schedule E. Organizations Not Filing Form 1023 Within 27 Months of Formation**

Schedule E is intended to determine whether you are eligible for tax exemption under section 501(c)(3) from the postmark date of your application or from your date of incorporation or formation, whichever is earlier. If you are not eligible for tax exemption under section 501(c)(3) from your date of incorporation or formation, Schedule E is also intended to determine whether you are eligible for tax exemption under section 501(c)(4) for the period between your date of incorporation or formation and the postmark date of your application.

- |   |   |   |  |
|---|---|---|--|
| 1   | Are you a church, association of churches, or integrated auxiliary of a church? If "Yes," complete Schedule A and stop here. Do not complete the remainder of Schedule E.   | <input type="checkbox"/> Yes            | <input checked="" type="checkbox"/> No |
| <hr/>   |   |   |  |
| 2a  | Are you a public charity with annual <b>gross receipts</b> that are normally \$5,000 or less? If "Yes," stop here. Answer "No" if you are a private foundation, regardless of your gross receipts.  | <input type="checkbox"/> Yes            | <input checked="" type="checkbox"/> No |
| b   | If your gross receipts were normally more than \$5,000, are you filing this application within 90 days from the end of the tax year in which your gross receipts were normally more than \$5,000? If "Yes," stop here.  | <input type="checkbox"/> Yes            | <input checked="" type="checkbox"/> No |
| <hr/>   |   |   |  |
| 3a  | Were you included as a subordinate in a group exemption application or letter? If "No," go to line 4.   | <input type="checkbox"/> Yes            | <input checked="" type="checkbox"/> No |
| b   | If you were included as a subordinate in a group exemption letter, are you filing this application within 27 months from the date you were notified by the organization holding the group exemption letter or the Internal Revenue Service that you cease to be covered by the group exemption letter? If "Yes," stop here.   | <input type="checkbox"/> Yes            | <input type="checkbox"/> No            |
| c   | If you were included as a subordinate in a timely filed group exemption request that was denied, are you filing this application within 27 months from the postmark date of the Internal Revenue Service final adverse ruling letter? If "Yes," stop here.  | <input type="checkbox"/> Yes            | <input type="checkbox"/> No            |
| <hr/>   |   |   |  |
| 4   | Were you created on or before October 9, 1969? If "Yes," stop here. Do not complete the remainder of this schedule.   | <input type="checkbox"/> Yes            | <input checked="" type="checkbox"/> No |
| <hr/>   |   |   |  |
| 5   | If you answered "No" to lines 1 through 4, we cannot recognize you as tax exempt from your date of formation unless you qualify for an extension of time to apply for exemption. Do you wish to request an extension of time to apply to be recognized as exempt from the date you were formed? If "Yes," attach a statement explaining why you did not file this application within the 27-month period. Do not answer lines 6, 7, or 8. If "No," go to line 6a. | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No            |
| <b>ATTACHED AS EXHIBIT G</b>  |   |   |  |
| <hr/>   |   |   |  |
| 6a  | If you answered "No" to line 5, you can only be exempt under section 501(c)(3) from the postmark date of this application. Therefore, do you want us to treat this application as a request for tax exemption from the postmark date? If "Yes," you are eligible for an advance ruling. Complete Part X, line 6a. If "No," you will be treated as a private foundation.   | <input type="checkbox"/> Yes            | <input type="checkbox"/> No            |
| <hr/>   |   |   |  |
| <b>Note.</b> Be sure your ruling eligibility agrees with your answer to Part X, line 6. |   |   |  |
| b   | Do you anticipate significant changes in your sources of support in the future? If "Yes," complete line 7 below.  | <input type="checkbox"/> Yes            | <input type="checkbox"/> No            |



**Schedule E. Organizations Not Filing Form 1023 Within 27 Months of Formation** *(Continued)*

- 7** Complete this item only if you answered "Yes" to line 6b. Include projected revenue for the first two full years following the current tax year.

Type of Revenue	Projected revenue for 2 years following current tax year		
	(a) From ..... To	(b) From ..... To	(c) Total
<b>1</b> Gifts, grants, and contributions received (do not include unusual grants)			
<b>2</b> Membership fees received			
<b>3</b> Gross investment income			
<b>4</b> Net unrelated business income			
<b>5</b> Taxes levied for your benefit			
<b>6</b> Value of services or facilities furnished by a governmental unit without charge (not including the value of services generally furnished to the public without charge)			
<b>7</b> Any revenue not otherwise listed above or in lines 9–12 below (attach an itemized list)			
<b>8</b> Total of lines 1 through 7			
<b>9</b> Gross receipts from admissions, merchandise sold, or services performed, or furnishing of facilities in any activity that is related to your exempt purposes (attach itemized list)			
<b>10</b> Total of lines 8 and 9			
<b>11</b> Net gain or loss on sale of capital assets (attach an itemized list)			
<b>12</b> Unusual grants			
<b>13</b> Total revenue. Add lines 10 through 12			

- 8** According to your answers, you are only eligible for tax exemption under section 501(c)(3) from the postmark date of your application. However, you may be eligible for tax exemption under section 501(c)(4) from your date of formation to the postmark date of the Form 1023. Tax exemption under section 501(c)(4) allows exemption from federal income tax, but generally not deductibility of contributions under Code section 170. Check the box at right if you want us to treat this as a request for exemption under 501(c)(4) from your date of formation to the postmark date.



Attach a completed Page 1 of Form 1024, Application for Recognition of Exemption Under Section 501(a), to this application.

**Schedule H. Organizations Providing Scholarships, Fellowships, Educational Loans, or Other Educational Grants to Individuals and Private Foundations Requesting Advance Approval of Individual Grant Procedures****Section I** *Names of individual recipients are not required to be listed in Schedule H.*

**Public charities and private foundations complete lines 1a through 7 of this section. See the instructions to Part X if you are not sure whether you are a public charity or a private foundation.**

- 1a** Describe the types of educational grants you provide to individuals, such as scholarships, fellowships, loans, etc.  
**b** Describe the purpose and amount of your scholarships, fellowships, and other educational grants and loans that you award.  
**c** If you award educational loans, explain the terms of the loans (interest rate, length, forgiveness, etc.).  
**d** Specify how your program is publicized.  
**e** Provide copies of any solicitation or announcement materials.  
**f** Provide a sample copy of the application used.

**ATTACHED AS EXHIBIT H**

- 2** Do you maintain case histories showing recipients of your scholarships, fellowships, educational loans, or other educational grants, including names, addresses, purposes of awards, amount of each grant, manner of selection, and relationship (if any) to officers, trustees, or donors of funds to you? If "No," refer to the instructions. ☒ **Yes** ☐ **No**

- 3** Describe the specific criteria you use to determine who is eligible for your program. (For example, eligibility selection criteria could consist of graduating high school students from a particular high school who will attend college, writers of scholarly works about American history, etc.)

**ATTACHED AS EXHIBIT H**

- 4a** Describe the specific criteria you use to select recipients. (For example, specific selection criteria could consist of prior academic performance, financial need, etc.)  
**b** Describe how you determine the number of grants that will be made annually.  
**c** Describe how you determine the amount of each of your grants.  
**d** Describe any requirement or condition that you impose on recipients to obtain, maintain, or qualify for renewal of a grant. (For example, specific requirements or conditions could consist of attendance at a four-year college, maintaining a certain grade point average, teaching in public school after graduation from college, etc.)

**ATTACHED AS EXHIBIT H**

- 5** Describe your procedures for supervising the scholarships, fellowships, educational loans, or other educational grants. Describe whether you obtain reports and grade transcripts from recipients, or you pay grants directly to a school under an arrangement whereby the school will apply the grant funds only for enrolled students who are in good standing. Also, describe your procedures for taking action if the terms of the award are violated.

- 6** Who is on the selection committee for the awards made under your program, including names of current committee members, criteria for committee membership, and the method of replacing committee members?

**ATTACHED AS EXHIBIT H**

- 7** Are relatives of members of the selection committee, or of your officers, directors, or **substantial contributors** eligible for awards made under your program? If "Yes," what measures are taken to ensure unbiased selections? ☐ **Yes** ☒ **No**

**Note.** If you are a private foundation, you are not permitted to provide educational grants to **disqualified persons**. Disqualified persons include your substantial contributors and foundation managers and certain family members of disqualified persons.

**Section II** **Private foundations complete lines 1a through 4f of this section. Public charities do not complete this section.**

- 1a** If we determine that you are a private foundation, do you want this application to be considered as a request for advance approval of grant making procedures? ☐ **Yes** ☐ **No** ☐ **N/A**  
**b** For which section(s) do you wish to be considered?  
 • 4945(g)(1)—Scholarship or fellowship grant to an individual for study at an educational institution ☐  
 • 4945(g)(3)—Other grants, including loans, to an individual for travel, study, or other similar purposes, to enhance a particular skill of the grantee or to produce a specific product ☐

- 2** Do you represent that you will (1) arrange to receive and review grantee reports annually and upon completion of the purpose for which the grant was awarded, (2) investigate diversions of funds from their intended purposes, and (3) take all reasonable and appropriate steps to recover diverted funds, ensure other grant funds held by a grantee are used for their intended purposes, and withhold further payments to grantees until you obtain grantees' assurances that future diversions will not occur and that grantees will take extraordinary precautions to prevent future diversions from occurring? ☐ **Yes** ☐ **No**

- 3** Do you represent that you will maintain all records relating to individual grants, including information obtained to evaluate grantees, identify whether a grantee is a disqualified person, establish the amount and purpose of each grant, and establish that you undertook the supervision and investigation of grants described in line 2? ☐ **Yes** ☐ **No**

**Schedule H. Organizations Providing Scholarships, Fellowships, Educational Loans, or Other Educational Grants to Individuals and Private Foundations Requesting Advance Approval of Individual Grant Procedures**  
(Continued)**Section II Private foundations complete lines 1a through 4f of this section. Public charities do not complete this section. (Continued)**

- 4a** Do you or will you award scholarships, fellowships, and educational loans to attend an educational institution based on the status of an individual being an *employee of a particular employer*? If "Yes," complete lines 4b through 4f. ☐ **Yes** ☐ **No**
- b** Will you comply with the seven conditions and either the percentage tests or facts and circumstances test for scholarships, fellowships, and educational loans to attend an educational institution as set forth in Revenue Procedures 76-47, 1976-2 C.B. 670, and 80-39, 1980-2 C.B. 772, which apply to inducement, selection committee, eligibility requirements, objective basis of selection, employment, course of study, and other objectives? (See lines 4c, 4d, and 4e, regarding the percentage tests.) ☐ **Yes** ☐ **No**
- c** Do you or will you provide scholarships, fellowships, or educational loans to attend an educational institution to employees of a particular employer? ☐ **Yes** ☐ **No** ☐ **N/A**
- If "Yes," will you award grants to 10% or fewer of the eligible applicants who were actually considered by the selection committee in selecting recipients of grants in that year as provided by Revenue Procedures 76-47 and 80-39? ☐ **Yes** ☐ **No**
- d** Do you provide scholarships, fellowships, or educational loans to attend an educational institution to children of employees of a particular employer? ☐ **Yes** ☐ **No** ☐ **N/A**
- If "Yes," will you award grants to 25% or fewer of the eligible applicants who were actually considered by the selection committee in selecting recipients of grants in that year as provided by Revenue Procedures 76-47 and 80-39? If "No," go to line 4e. ☐ **Yes** ☐ **No**
- e** If you provide scholarships, fellowships, or educational loans to attend an educational institution to children of employees of a particular employer, will you award grants to 10% or fewer of the number of employees' children who can be shown to be eligible for grants (whether or not they submitted an application) in that year, as provided by Revenue Procedures 76-47 and 80-39? ☐ **Yes** ☐ **No** ☐ **N/A**

If "Yes," describe how you will determine who can be shown to be eligible for grants without submitting an application, such as by obtaining written statements or other information about the expectations of employees' children to attend an educational institution. If "No," go to line 4f.

**Note.** Statistical or sampling techniques are not acceptable. See Revenue Procedure 85-51, 1985-2 C.B. 717, for additional information.

- f** If you provide scholarships, fellowships, or educational loans to attend an educational institution to *children of employees of a particular employer* without regard to either the 25% limitation described in line 4d, or the 10% limitation described in line 4e, will you award grants based on facts and circumstances that demonstrate that the grants will not be considered compensation for past, present, or future services or otherwise provide a significant benefit to the particular employer? If "Yes," describe the facts and circumstances that you believe will demonstrate that the grants are neither compensatory nor a significant benefit to the particular employer. In your explanation, describe why you cannot satisfy either the 25% test described in line 4d or the 10% test described in line 4e. ☐ **Yes** ☐ **No**

## **EXHIBIT A**

Wisconsin Section of the American Water Resources Assn., Inc.  
c/o Eric Booth, treasurer  
1552 University Avenue, Room 3117  
Madison, WI 53726-4084

EIN: 39-2039082

Part II. Organizational Structure  
Line 1

Attached documents:

- 1) Articles of Incorporation
- 2) Restated Articles of Incorporation

## ARTICLES OF INCORPORATION – NONSTOCK CORPORATION

(NOTE: **Do not use this form for organizing a for-profit business corporation. Use Form 2)**

Executed by the undersigned for the purpose of forming a Wisconsin nonstock corporation under Ch. 181 of the Wisconsin Statutes, repealed and recreated by 1997 Wisconsin Act 79:

Article 1. Name of the corporation: Wisconsin Section of the American Water Resources Assn Inc.

Article 2. The corporation is organized under Ch. 181 of the Wisconsin Statutes.

Article 3. Name of the initial registered agent: Susan D. Hill

Article 4. Street address of the initial registered office: *(The complete address, including street and number, if assigned, and ZIP code. P O Box address may be included as part of the address, but is insufficient alone.)* Treasurer, Wisconsin AWRA  
513 Riverside Dr  
De Forest WI 53532

Article 5. Mailing address of the initial principal office: same as for initial registered agent

Article 6. (Select and mark (X) one of the statements below)

( ☒ ) The corporation will have members. **OR** ( ☐ ) The corporation will not have members.

(OPTIONAL) Article 7. Name and address of the initial directors (minimum of three):

see attached list of Board members

RECEIVED - DEPT OF  
FINANCIAL INSTITUTIONS  
STATE OF WISCONSIN

2000 AUG 18 AM 8:00

**FILING FEE - \$35.00** SEE instructions, suggestions, and procedures on following pages.

DFI/CORP/102(R10/99) Use of this form is voluntary.

**President: Tim Asplund**

Term: 3/00 - 3/01  
Past-president 3/01 - 3/02

Address: Wisconsin Department of Natural  
Resources  
Bureau of Drinking Water and  
Groundwater  
101 S. Webster St. PO Box 7921  
Madison, WI 53707  
phone: 608-267-7449  
FAX: 608-267-7650  
Email: [asplut@dnr.state.wi.us](mailto:asplut@dnr.state.wi.us)

**President-Elect: Michael Lemcke**

Term: 3/00 - 3/01  
President 3/01 - 3/02

Address: Wisconsin Department of Natural  
Resources  
Bureau of Drinking Water and  
Groundwater  
101 S. Webster St. PO Box 7921  
Madison, WI 53707  
phone: 608-266-2104  
FAX: 608-267-7650  
Email: [LemckM@dnr.state.wi.us](mailto:LemckM@dnr.state.wi.us)

**Vice-President: David Ozsvath**

Term: 3/00 - 3/01

Address: Department of Geography/Geology  
University of Wisconsin-Stevens  
Point  
Stevens Point, WI 54481  
phone: (715) 346-2287  
FAX: (715) 346-3372  
Email: [dozsvath@uwsp.edu](mailto:dozsvath@uwsp.edu)

**Past-President: Katherine Webster**

Term: 3/00 - 3/01

Address: Wisconsin Department of Natural  
Resources  
Bureau of Integrated Science  
Services  
1350 Femrite Dr.  
Monona, WI 53716  
Phone 608-221-6337  
FAX: 608-221-6353  
Email: [webstki@dnr.state.wi.us](mailto:webstki@dnr.state.wi.us)

**Secretary: Madeline Gotkowitz**

Term: 3/99 - 3/01

Address: Wisconsin Geological and Natural  
History Survey  
3817 Mineral Point Road  
Madison, WI 53705  
phone: 608-262-1580  
FAX: 608-262-8086  
Email: [mbgotkow@facstaff.wisc.edu](mailto:mbgotkow@facstaff.wisc.edu)

**Director-at-large: William Batten**

Term: 3/99 - 3/01

Address: Wisconsin Geological and Natural  
History Survey  
3817 Mineral Point Rd.  
Madison, WI 53705  
phone: 608-262-9903  
FAX: 608-262-8086  
Email: [wgbatten@facstaff.wisc.edu](mailto:wgbatten@facstaff.wisc.edu)

**Treasurer: Susan Hill**

Term: 3/00 - 3/02

Address: Wisconsin State Laboratory of  
Hygiene  
2601 Agriculture Drive, P.O. Box  
7996  
Madison, WI 53707-7996  
phone: 608-224-6282  
FAX: 608-224-6276  
Email: [hill@mail.slh.wisc.edu](mailto:hill@mail.slh.wisc.edu)

**Director-at-large: Ronald D. Stieglitz**

Term: 3/00 - 3/02

Address: University of Wisconsin-Green Bay  
Office of Graduate Studies, TH-  
335  
2420 Nicolet Drive  
Green Bay, WI 54311-7001  
phone: 920-465-2711  
FAX: 920-465-2718  
Email: [stieglir@uwgb.edu](mailto:stieglir@uwgb.edu)

(OPTIONAL) Article 8. The purpose or purposes for which the corporation is organized:


The Wisconsin Section of the American Water Resources Assn Inc., is a not-for-profit educational association. It's primary purpose is to provide a common forum where persons concerned with the conservation, development, management, and utilization of water and related resources together with their environmental aspects can meet, discuss and exchange ideas. The organization does not participate in political campaign nor does it expend a substantial part of its resources in legislative lobbying.

Article 9. Name and complete address of each incorporator:

Michael D. Lemcke  
Groundwater Section  
Wisconsin Dept of Natural Resources  
P O Box 7921  
Madison WI 53707-7921

Timothy Asplund  
Groundwater Section  
Wisconsin Dept of Natural Resources  
P O Box 7921  
Madison WI 53707-7921

  
Incorporator's signature

  
Incorporator's signature

This document was drafted by David Lindorff  
(Name the individual who drafted the document)

- OPTIONAL - Second choice corporate name if first choice is not available:

American Water Resources Association of Wisconsin, Inc.

INSTRUCTIONS (Ref. sec. 181.0202 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **FILING FEE of \$35.00**, payable to the department. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3<sup>rd</sup> Floor, Madison WI, 53703). The original must include an original manual signature, per sec. 181.0120(2), Wis. Stats. This document can be made available in alternate formats upon request to qualifying individuals with disabilities. Upon filing, the information in this document becomes public and might be used for purposes other than that for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TDY. The preprinted text of this form does not represent every option available under law. Refer to Ch. 181 of the Wisconsin Statutes for additional information.

Article 1. The name must contain "corporation", "incorporated", "company", or "limited" or the abbreviation "corp.", "inc.", "co." or "Ltd." or comparable words or abbreviations in another language. If you wish to provide a second choice name that you would accept if your first choice is not available, enter it in the "Optional" area on page 2.

ARTICLES OF INCORPORATION  
Nonstock Corporation

+

David Lindorff  
Groundwater Section  
Wisconsin Dept of Natural Resources  
P O Box 7921  
Madison WI 53707-7921

+

- Your name, return address and phone number during the day: ( 608 ) 266 - 9265

INSTRUCTIONS (Continued)

Article 2. This statement is required by sec. 181.0202(1)(a).

Articles 3 & 4. The corporation must have a registered agent located at a registered office in Wisconsin. The address of the registered office is to describe the physical location where the registered agent maintains their business office. Set forth the street number and name, city and ZIP code in Wisconsin. P O Box addresses may be included as part of the address, but are insufficient alone. The corporation may not name itself as its own registered agent.

Article 5. The articles of incorporation must set forth the address of the corporation's principal office. "Principal office" means the office, whether in or outside Wisconsin, in which are located its principal executive offices.

Article 6. Select and check the appropriate box in article 5 to indicate if the corporation will or will not have members. A "member" means a person who has membership rights in a corporation in accordance with its articles of incorporation or bylaws.

Articles 7 & 8. These articles (or others you may wish to add) are provided for optional information that you may elect to include, such as the name and address of the initial directors, a purposes clause, tax-exempt provisions, etc.

Article 9. Enter the name and complete address of each incorporator. There may be one or more incorporators. All incorporators must be named.

No certificate of incorporation will be issued. The "FILED" endorsement applied to this document by the Department of Financial Institutions is evidence that the articles of incorporation have been accepted. One or more "Received" endorsements may appear on the document, but do not indicate its acceptance for filing.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.



RECEIVED  
MAY 14 2002  
WISCONSIN  
DEI

RECEIVED-DN

MAY 27 2002

DRINKING WATER &  
GROUNDWATER

RESTATED  
ARTICLES OF INCORPORATION  
for  
WISCONSIN SECTION OF THE  
AMERICAN WATER RESOURCES ASSN INC.

The following Restated Articles of Incorporation of WISCONSIN SECTION OF THE AMERICAN WATER RESOURCES ASSOCIATION, INC., duly adopted pursuant to the authority and provisions of Chapter 181 of the Wisconsin Statutes, supercede and take the place of the existing articles of Incorporation and any amendments thereto:

The undersigned, being a natural person more than eighteen (18) years of age, hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation under Chapter 181 of the Wisconsin Statutes, WITHOUT STOCK AND NOT FOR PROFIT:

ARTICLE I  
NAME

The name of the Corporation shall be WISCONSIN SECTION OF THE AMERICAN WATER RESOURCES ASSOCIATION, INC.

ARTICLE II  
PERIOD OF EXISTENCE

The period of existence shall be perpetual.

ARTICLE III  
PURPOSES AND POWERS

The Corporation is organized as a State Section of the American Water Resources Association, an organization recognized as exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. The Corporation is organized exclusively for charitable, educational, and scientific purposes, and, more specifically within these purposes:

1. To provide an interdisciplinary forum for persons concerned with the conservation, development, management and utilization of water and related resources together with their environmental aspects to meet, discuss and exchange ideas.

WI - DEI CORP

FILE ID# → W041226

2. To promote interdisciplinary communication between persons concerned with the conservation, development, management and utilization of water and related resources together with their environmental aspects through publications, conferences, and training sessions. To accomplish this purpose, the Corporation may sponsor, coordinate, and conduct interdisciplinary Annual Meetings comprised of discussion groups, forums, panels, poster sessions, technical sessions, and lectures at which members of the general public, scientists, researchers, public policy makers, professionals, governmental leaders, and private sector representatives may share information related to the conservation, development, management and utilization of water and related resources. In its fulfillment of this purpose, the Corporation may cooperate with the University of Wisconsin Water Resources Institute, a Research Institute authorized by the Water Resources Research Act of 1984, 42 U.S.C. §§ 10301 et seq., and other organizations, including, but not limited to institutions within the University of Wisconsin System; state and Federal agencies; and other not for profit organizations.

3. The Corporation shall have, exercise, and enjoy all the powers granted to nonstock corporations by Chapter 181, Wisconsin Statutes or any corresponding future state law, except as provided below.

4. The Corporation shall neither have nor exercise any power, nor engage directly or indirectly in any activity that would invalidate its status: (a) as a corporation which is exempt from federal income taxation as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, or (b) as a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law.

5. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes expressed herein.

6. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation; nor shall the Corporation participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office; nor shall

the Corporation engage in any activities that are unlawful under federal, state or local law.

#### ARTICLE IV MEMBERS

The Corporation will have members. Provisions respecting the criteria or procedures for admission of members and the rights and obligations of members with respect to voting, dissolution, redemption, transfer, and other matters shall be as provided in the By-laws.

#### ARTICLE V BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The number of persons who shall serve on the Board of Directors shall be fixed by the By-laws from time to time, but shall not be fewer than three (3). The qualifications and manner of designation or election of the directors shall be provided for in the By-laws. The names and addresses of the current Directors are:

David Ozsvath  
Dept. of Geography/Geology  
University of Wisconsin, Stevens Point  
Science Building D  
333 Reserve Street  
Stevens Point, WI 54481

Mike Penn  
Civil and Environmental Engineering Department  
One University Plaza  
University of Wisconsin-Platteville  
Platteville, WI 53818-3099

Susan Swanson  
Geology Department  
Beloit College  
700 College St.  
Beloit, WI 53511

Jim Krohelski  
US Geological Survey  
8505 Research Way  
Middleton, WI 53562

Michael Lemcke  
Wisconsin Department of Natural Resources  
Bureau of Drinking Water and Groundwater  
101 S. Webster Street  
PO Box 7921  
Madison, WI 53707

Rick Stoll  
Wisconsin Department of Natural Resources  
Northeast Region  
1125 N. Military Ave.  
PO Box 10448  
Green Bay, WI 54307-0448

George Kraft  
College of Natural Resources  
University of Wisconsin, Stevens Point  
1900 Franklin Street  
Stevens Point, WI 54481

Chris Carlson  
Wisconsin Department of Natural Resources  
Bureau of Waste Management  
101 S. Webster St.  
PO Box 7921  
Madison, WI 53707

#### ARTICLE VI DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, assign all of the assets of the Corporation for the purposes of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) engaged in activities substantially similar to those of the Corporation as the Board of Directors shall determine. Any such assets not disposed of pursuant to the foregoing shall be disposed of in such manner as the Circuit Court for Dane County, Wisconsin, or another court of general jurisdiction in such County, determines will best accomplish the purposes for which the Corporation was organized.

ARTICLE VII  
AMENDMENT

These Articles may be amended by the Board of Directors in the manner authorized by law at the time of amendment, but no amendment shall substantially change the original purposes of this Corporation.

ARTICLE VIII  
PRINCIPAL OFFICE

The Principal Office of the Corporation is U.S. Geological Survey, 8505 Research Way, Middleton, WI 53562.

ARTICLE IX  
REGISTERED AGENT

The name and address of the Registered Agent at the registered office is James T. Krohelski, U.S. Geological Survey, 8505 Research Way, Middleton, WI 53562.

ARTICLE X  
INCORPORATORS

The name and address of the incorporators are Timothy Asplund, Groundwater Section, Wisconsin Department of Natural Resources, P.O. Box 7921, Madison, Wisconsin 53707-7921 and Michael D. Lemcke, Wisconsin Department of Natural Resources, Bureau of Drinking Water and Groundwater, 101 S. Webster Street, P.O. Box 7921, Madison, WI 53707-7921.

This document was drafted by:  
Attorney William P. O'Connor  
Attorney Tracy K. Kuczenski  
Wheeler, Van Sickle & Anderson, S.C.  
25 W. Main Street, Suite 801  
Madison, Wisconsin 53703

### CERTIFICATE

This is to certify that the foregoing restated articles of incorporation

A. ( ) Does not contain any amendment requiring approval by the members or any other person, other than the board, and that the board adopted the restatement on \_\_\_\_\_ in accordance with sec. 181.1002, Wis. Stats. (Date)

OR

B. ( x ) Contains one or more amendments to the articles of incorporation requiring approval by members or another person.

(NOTE: Select and mark (X) for A. or B. above. If you have marked B., complete the following section.

COMPLETE THIS SECTION only if you have marked "B" above.

Amendment(s) adopted on MARCH 7, 2002 (Date)

(Indicate the method of adoption by checking (X) the appropriate choice below.)

( x ) In accordance with sec. 181.1003, Wis. Stats. (By Members)

OR

( ) In accordance with sec. 181.1004, Wis. Stats. (By Members voting by Class)

Approval by 3<sup>rd</sup> Person (Contingency Statement)

( ) Written approval for amending the articles of incorporation was obtained from the person whose approval is required by a provision of the articles of incorporation authorized under sec. 181.1030.

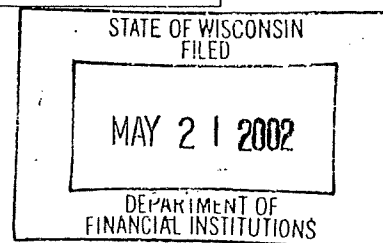
C. Executed on March 7<sup>th</sup> 2002  
(Date)

Michael D. Lemcke  
(Signature)

Title: ( ) President ( ) Secretary  
or other officer title PRESIDENT

MICHAEL D. LEMCKE  
(Printed name)

This document was drafted by TIMOTHY R. ASPLUND  
(Name the individual who drafted the document)



### INSTRUCTIONS (Ref. sec. 181.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **FILING FEE of \$25.00**, payable to the department. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3<sup>rd</sup> Floor, Madison WI, 53703). This document can be made available in alternate formats upon request to qualifying individuals with disabilities. The original must include an original manual signature, per sec. 181.0120(2), Wis. Stats. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TDY.

RESTATED ARTICLES OF INCORPORATION  
- Nonstock Corporation

┌  
TIMOTHY R. ASPLUND  
WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
PO BOX 7921  
MADISON, WI 53707

L

▲ Your return address and phone number during the day: ( 608 ) 267-7479

INSTRUCTIONS (Continued)

Enter the present name of the corporation (before any change effected by the restatement) and continue with the text of the restated articles. The text must contain the information specified for Articles 1 through 6, and may contain additional information in further articles that you create in the document.

A or B. Complete the certificate, selecting and marking (X) item A or B to indicate whether the restatement includes amendments requiring approval by the members or another person, or requires approval only by the board. If item B is used, further mark (X) the appropriate statement in item B to indicate the method of adoption.

By Board of Directors – Refer to sec. 181.1002 for specific information on the character of amendments that may be adopted by the board of directors without the approval of members with voting rights.

By Members – Adoption by members requires 2/3<sup>rd</sup> of votes cast or a majority of the voting power, whichever is less, except as conditioned by the articles of incorporation, bylaws, ss. 181.1002(1), 181.1030 or other provisions of Ch. 181, Wis. Stats.

By Members voting by Class – Refer to sec. 181.1004 for specific information on class voting by members.

By Other Person – Amendment of the articles of incorporation may require approval of a person other than the board or members, if so provided in the articles of incorporation under sec. 181.1030.

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An **officer** of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is **not** empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

**EXHIBIT B**

Wisconsin Section of the American Water Resources Assn., Inc.  
c/o Eric Booth, treasurer  
1552 University Avenue, Room 3117  
Madison, WI 53726-4084

EIN: 39-2039082

Part II. Organizational Structure  
Line 5

Attached documents:

- 1) By-Laws: Wisconsin Section of the American Water Resources Association, Inc.



BY-LAWS

WISCONSIN SECTION OF THE  
AMERICAN WATER RESOURCES ASSOCIATION, INC.

Adopted March 7, 2002

ARTICLE I - Name

Section 1. The name of the Corporation shall be the Wisconsin Section of the American Water Resources Association, Inc. ("the Section"), a nonstock corporation organized under Chapter 181 of the Wisconsin Statutes.

ARTICLE II - Territory

Section 1. The territory of the Section shall include all of the State of Wisconsin.

ARTICLE III - Location

Section 1. The headquarters of the Section shall be the address designated by the elected Secretary.

ARTICLE IV - Objectives

Section 1. The objectives of the Section shall be:

1. To provide an interdisciplinary forum for persons concerned with the conservation, development, management and utilization of water and related resources together with their environmental aspects to meet, discuss and exchange ideas.

2. To promote interdisciplinary communication between persons concerned with the conservation, development, management and utilization of water and related resources together with their environmental aspects through publications, conferences, and training sessions.

a. To accomplish this purpose, the Section may sponsor, coordinate, and conduct interdisciplinary Annual Conferences comprised of

discussion groups, forums, panels, poster sessions, technical sessions, and lectures at which members of the general public, scientists, researchers, public policy makers, professionals, governmental leaders, and private sector representatives may share information related to the conservation, development, management and utilization of water and related resources.

- b. In its fulfillment of this purpose, the Section may cooperate with the University of Wisconsin Water Resources Institute, a Research Institute authorized by the Water Resources Research Act of 1984, 42 U.S.C. §§ 10301 et seq., and other organizations, including, but not limited to institutions within the University of Wisconsin System; state and Federal agencies; and other not for profit organizations.

3. To encourage and assist in:

- a. Inventorying the quantity, quality, and location of all waters and related resources in the State of Wisconsin.
- b. Ascertaining the present and future needs of people for fresh and marine waters and related resources.
- c. Seeking out and proposing alternative means and solutions to satisfy such needs.
- d. Promoting research and technological, social, economic, and legislative advances in all aspects of water and related resources planning, utilization, management, and development.
- e. Collecting and disseminating information, knowledge, and data concerning all aspects of water and related resources through publications, symposia, and other media.
- f. Relating the needs of management, educational institutions, and governmental agencies for specialized services and guidance to qualified professionals and consultants in water and related resources and environmental problems.

- g. Opening up and maintaining lines of communication between members of the Section, the American Water Resources Association, and the public.
- 4. To promote the rational and objective development and utilization of water resources.
- 5. To cooperate with Federal, State, and local agencies, private companies, and with other local sections and chapters of national organizations concerned with water resources.

#### ARTICLE V - Membership

Section 1. Individuals from the private, public, educational, industrial, engineering, scientific, and governmental sectors of Wisconsin and other states, who have expressed a desire to participate as members in the Section and the furtherance of its objectives, are eligible for membership.

Section 2. There shall be only one class of membership and membership shall be conferred upon payment of annual dues.

Section 3. Membership in the American Water Resources Association is not required for membership in the Section. Any member of the American Water Resources Association is entitled to attend the meetings of the Section and upon payment of dues shall become a member.

Section 4. Annual dues will be collected as part of the registration fee for the annual meeting, as a requirement for continuing membership. The Board of Directors, at any of its meetings, may set dues by a favorable vote of at least two-thirds of those present. Dues may also be paid separately on a calendar year basis.

Section 5. All members of the Section are eligible to vote, hold office, serve on committees, and act on any business that comes before the Section at the annual or special meetings.

#### ARTICLE VI - Officers

Section 1. The officers of the Section shall be President, President-Elect, Vice President, Secretary, and Treasurer.

Section 2. The President shall preside at meetings, shall, in consultation with the Board of Directors, appoint all

committees, and shall perform all other duties incident to the office. The President shall prepare, in collaboration with the Secretary and Treasurer, an annual report of the Section's activities to be presented to the annual meeting of the Section and to be forwarded by the Secretary to the President of the American Water Resources Association.

Section 3. The President-Elect shall perform the duties of the President when the latter is absent and shall succeed to the office of President in the following year.

Section 4. The Vice-President shall perform the duties of President Elect when the latter is absent.

Section 5. The Secretary shall keep the minutes of the Section's meetings, shall issue notices of meeting, and shall perform all other duties incident to the office.

Section 6. The Treasurer shall be responsible for all funds of the Section and the dues of the American Water Resources Association as agreed to between the Board of Directors and the American Water Resources Association. The Treasurer's accounts shall be audited at the close of each year as directed by the President. The Treasurer shall prepare an annual report and financial statement for presentation at the annual meeting.

Section 7. The Officers of the Section shall serve for one year, except for the Secretary and Treasurer who shall serve two years, and may, with the exception of the President and President-Elect, succeed themselves. Their terms of office shall commence on the first day of the month following their election, and terminate upon the commencement of the terms of their successors.

Section 8. Officers shall be selected from the membership of the Section and must reside within the territorial boundaries of the Section. Officers must be members of the American Water Resources Association.

Section 9. Officers shall be nominated by a Nominating Committee, which shall be appointed by the President, Past President, and President-Elect. In addition, nominations may be submitted by written petition signed by not less than 25 members of the Section in good standing, or 20 percent of the number of Section members as of the immediately preceding January 1, whichever is smaller, and be delivered to the Secretary of the Section at least 60 days prior to the election. A candidate must receive a plurality of the votes cast. The election shall be held no

later than August 1. Balloting may be conducted in a special meeting or by mail, as determined by the President.

Section 10. In the event an office is vacated either voluntarily or by action of the Board of Directors, as described in Article VII, Section 4, the Board of Directors shall appoint someone to fill out the unexpired term.

#### ARTICLE VII - Board of Directors

Section 1. The Board of Directors shall be the Officers, the immediate Past President, and two Directors-at-Large.

Section 2. Directors-at-Large shall be members of the American Water Resources Association and will serve 2-year, staggered terms.

Section 3. The Board of Directors shall manage the affairs of the Section including administration, program development and supervision of financial affairs. They shall meet at least twice annually.

Section 4. In the event a vacancy develops in the Board of Directors, the remaining members of the Board shall be authorized to appoint someone to fill the vacancy for the unexpired term.

Section 5. Members of the Board of Directors must reside within the territorial boundaries of the Section.

#### ARTICLE VIII - Committees

Section 1. The Nominating Committee shall be formed each year as specified in Article VI, above.

Section 2. The following standing committees shall be appointed each year by the President of the Section with the approval of the Board of Directors of the Section. The duties of these committees shall be as indicated.

- a. Auditing Committee - to audit the accounts of the Treasurer of the Section.
- b. Tellers Committee - to count and report the results of all Section balloting.

Section 3. The following standing committees may be appointed each year by the President of the Section with the approval of the Board of Directors.

- a. Membership Committee - to promote the Section and the American Water Resources Association and to recruit new members.
- b. Program Committee - to recommend time and place and to make arrangements for all meetings of the Section.
- c. Publication Committee - to prepare a regular newsletter informing members of the Section of the activities of the Section and to furnish news, both personal and professional, of interest to the members of the Section.
- d. Others deemed appropriate by the President and the Board of Directors.

Section 4. Special committees shall serve until their duties are accomplished, but may be dissolved upon a majority vote at any Section meeting. Members of standing committees shall serve until the annual meetings and shall be eligible for reappointment. The Board of Directors shall determine the committees to be appointed and recommend the scope of their functions.

Section 5. No committee shall expend funds of the Section unless authorized by the Board of Directors.

#### ARTICLE IX - Meetings

Section 1. There shall be an annual business meeting of the Section to be held between the months of January and May each year. The Secretary shall notify the Section's membership by letter or in the Section Newsletter, of the exact date and place (the Board of Directors will determine the time and place of the annual meeting) at least 30 days in advance of the annual or other meeting. Special meetings shall be called by the President upon written petition of not less than 25 Section members, or 20 percent of the number of members of the Section as of the immediately preceding January 1, whichever is smaller, or may be called when, in the opinion of the President, there is business which should be brought before the membership for action prior to the next regular meeting. At least 15 days advance notice must be given of any special meetings.

Section 2. Any business which may properly come before the Section membership may be discussed and acted upon at the annual or other meeting. Only that business may be discussed or acted upon at a special meeting which has been announced by written notice sent by the Secretary or announced in the Section Newsletter to the members at least 15 days in advance of such special meeting.

Section 3. A quorum at any Section meeting shall consist of 25 members present in good standing, or 20 percent of the number of members as of the immediately preceding January 1, whichever is smaller.

Section 4. The order of business and all parliamentary procedure at any meeting shall be in accordance with Robert's Rules of Order, except where this may conflict with these BY-LAWS of the Section or the By-Laws of the American Water Resources Association.

Section 5. An Annual Conference, to deal with water resources science, technology and policy, may be held concurrent with the Annual Business Meeting. Symposia also may be held at the Annual Conference, under either the Section sponsorship or jointly with other organizations, to deal with specific scientific or technical water resources issues.

#### ARTICLE X - Funds

Section 1. The funds of the Section shall be the responsibility of the Section Treasurer. Funds shall be deposited to the credit of the Section in a bank approved by the Board of Directors.

#### ARTICLE XI - Dissolution

Section 1. This Section may be dissolved by two-thirds vote of all the Members of the Section through mail balloting; or by the Board of Directors of the American Water Resources Association for just cause or if the Section becomes inactive.

Section 2. If dissolution is favorably acted upon, all just debts shall be paid out of the funds of the Section. All remaining monies, and other assets shall be transferred to the American Water Resources Association. All records, correspondence and other papers shall be forwarded to the

President of the American Water Resources Association for filing or disposal by that Association.

#### ARTICLE XII - Amendment

Section 1. These BY-LAWS may be amended by a majority vote of members present at any annual or general meeting, or at any special meeting called for this purpose, provided that in every case a quorum as specified in Article IX, above is present, and written notice of the proposed amendment is sent to each Section member as previously provided at the time notice of the date of the meeting is announced.



## EXHIBIT C

Wisconsin Section of the American Water Resources Assn., Inc.  
c/o Eric Booth, treasurer  
1552 University Avenue, Room 3117  
Madison, WI 53726-4084

EIN: 39-2039082

### Part IV. Narrative Description of Your Activities

#### Activity 1 – ANNUAL CONFERENCE

- a) Sponsoring, planning, and conducting an annual educational conference or meeting for the purposes of exchanging scientific information related to the conservation, development, management, and utilization of Wisconsin's water resources. Participants include researchers, educators, resource managers, public policy makers, private sector representatives, university students, and the general public. Attendance is open to the public with payment of a registration fee that covers the expenses of conducting the meeting (less than \$130 for a 2-day meeting). Approximately 35% of attendees and presenters are undergraduate and graduate-level university students, who pay a reduced registration fee.  
Components of the meeting include an organization business meeting, invited keynote presentations on aspects of water resources related to the conference theme, contributed scientific papers and posters, and open forums to allow for interaction and discussion among conference participants. The conference is advertised statewide through mailings (paper and electronic) and press releases, with a paper mailing list containing over 1000 addresses (individuals and institutions) and electronic mailing list containing over 400 addresses. Attendance ranges between 175 – 225 people. A book of abstracts is published every year and is made available to the general public through our website and the University of Wisconsin Water Resources Institute.
- b) This activity furthers our exempt purpose through creating an educational and scientific forum for interaction among those who study and inventory water resources (researchers and educators), those who make decisions (public policy makers, resource managers), and those who are ultimately impacted by those decisions (the public). This interaction provides direct benefits to all citizens of Wisconsin by advancing the understanding of water resources issues. Our organization does not advocate any particular position or participate in either direct or indirect public policy decision-making; rather, it is the means of conveying scientific information to a larger audience in order to help all participants to make informed decisions about water resources in Wisconsin.
- c) Annual meetings were initiated in 1977 and held every year since then. They typically take place the second week of March.
- d) Locations of the annual conference vary from year-to-year but are always within the state boundaries. They typically rotate between the Milwaukee, Madison, Stevens Point, and Appleton areas. The conference is conducted by an elected board of directors and other volunteers.

- e) Approximately 75% of the association's time is allocated to this activity.
- f) The annual meetings are funded solely by registration fees.

#### Activity 2 – STUDENT EDUCATION & TRAINING

- a) Fostering the education and training of university students in water-related fields. This activity is accomplished by promoting attendance at conferences through reduced registration fees, and awarding modest prizes for outstanding student scientific presentations at the annual conference. In addition, every two years following the annual conference, we host a Student Career Session Lunch where students can learn from and ask questions of water resource professionals in different sectors.

This activity furthers our exempt purpose by providing an educational and charitable service to students, and training future experts in water resource disciplines.

- b) This activity was initiated with our first meeting in 1977.
- c) The Directors at Large are responsible for assembling volunteers to judge presentations, awarding prizes, and promoting participation and attendance at meetings. All members are responsible for interacting with students.
- d) Approximately 10% of the association's time is allocated to this activity.
- e) This activity is funded by annual meeting registration fees.

#### Activity 3 – WEBSITE MAINTENANCE

- a) Maintaining a web site for information about past and future annual meetings including past presentation slides, links to other water resource related web sites and conferences, organizational details (a listing of officers, and how to get involved), contact information for officers and meeting organizers, and association by-laws [<http://state.awra.org/wisconsin/>]. The website serves as the primary means of communicating and conveying information about upcoming meetings to our members and the general public.
- b) This activity furthers our exempt purposes through providing a clearinghouse for all information related to the organization and helping members and the general public to have access to the scientific information that is presented and discussed at annual conferences.
- c) The website was initiated in 1999.
- d) The website is maintained by a board member or a designee.
- e) Approximately 10% of the association's time is allocated to this activity.
- f) This activity is performed by a designated volunteer webmaster and requires no source of funding to maintain. Purchases of software and applications associated with the website are funded by annual meeting registration fees.

#### Activity 4 – COMMUNICATION WITH NATIONAL ASSOCIATION

- a) Communication with the national American Water Resources Association, notifying their staff of upcoming meetings and current board members, responding to requests for information, and notifying state members of national-level activities. This activity furthers our exempt purposes by maintain a link to educational activities that occur at a national level, and informing our members and citizens of Wisconsin about water-related scientific issues on a larger scale.
- b) This activity furthers our exempt purposes through communicating scientific and educational information with the national American Water Resources Association so that both organizations

can mutually benefit by advancing our understanding of water resources and training future generations of water resource professionals.

- c) We have communicated with the national American Water Resources Association since we began having meetings in 1977.
- d) Approximately 5% of the association's time is allocated to this activity.
- e) This communication is the responsibility of the current board president.

Attached document:

- 1) Conference Program Agenda – 2016 Annual Meeting

AMERICAN WATER RESOURCES ASSOCIATION –WISCONSIN  
SECTION  
40<sup>th</sup> ANNUAL MEETING

**40 Years of Wisconsin Waters:  
Quantity, Quality, Technology**

March 10 & 11, 2016  
Chula Vista Resort  
Wisconsin Dells, Wisconsin

Hosts:

American Water Resources—Wisconsin Section  
University of Wisconsin Water Resources Institute  
Wisconsin Department of Natural Resources  
Center for Watershed Science & Education, UW-Stevens Point  
Wisconsin Geological and Natural History Survey  
U.S. Geological Survey Wisconsin Water Science Center

## **BOARD OF DIRECTORS**

John Skalbeck  
Dept. of Geosciences, UW-Parkside

Past President

Andrew Aslesen  
Wisconsin Rural Water Association

President

Pat Jurcek  
Layne Christensen

President Elect

Amanda Bell  
USGS Wisconsin Water Science Center

Vice President

Eric Booth  
Dept. of Agronomy & Dept. of Civil & Environmental Engineering, UW-Madison

Treasurer

Brent Brown  
CH2M Hill, Milwaukee

Secretary

Andy Leaf  
USGS Wisconsin Water Science Center

Director-at-Large

John Panuska  
Biological Systems Engineering Department, UW-Madison

Director-at-Large

## **PROGRAM COMMITTEE**

Amanda Bell, USGS Wisconsin Water Science Center

Local Arrangements

Gretchen Bohnhoff, UW-Platteville

Technical Co-Chair

Austin Polebitski, UW-Platteville

Technical Co-Chair

Elizabeth White, UW-Madison Aquatic Sciences Center

WRI Representative

Michael Kvitrud, Wisconsin DNR, Madison

Web Coordinator

*The Wisconsin Section of the American Water Resources Association provides an interdisciplinary forum for people involved in all aspects of water resources research and management. The success of the section is due in part to the dedication of past and current members of our board of directors. We heartily acknowledge the following individuals for their service, and we invite others to consider volunteering to ensure an ongoing dialogue among those committed to water resources research and management in the state of Wisconsin.*

Mary Anderson	Susan Hill	John Panuska
Max Anderson	Paulette Homant	Dale Patterson
Andrew Aslesen	Peter Hughes	Mike Penn
Tim Asplund	Randy Hunt	Marie Peppler
Jean Bahr	James Hurley	Don Pirrung
Roger Bannerman	Dave Johnson	Austin Polebitski
Bill Barnwell	Paul Juckem	Gary Raasch
William Batten	Pat Jurcek	Bruce Rhieneck
Amanda Bell	Steve Karklins	Rada Sandheinrich
Gretchen Bohnhoff	Galen Kenoyer	Rosalie Schnick
Eric Booth	John Konrad	Bill Selbig
George Bowman	Kirk Kopitske	Kari Sherman
Ken Bradbury	Dave Krabbenhoft	John Skalbeck
Brent Brown	George Kraft	William Sloey
Bryant Browne	Jim Krohelski	Bill Sonzogni
John Cain	Jim Krohelski	Earl Spangenberg
Linda Campbell	Michael Kvitrud	Fred Spangler
Chris Carlson	Dale Lang	Bob Stelzer
Doug Cherkauer	John Laumer	Jeff Steuer
Laura Chern	Andy Leaf	Ron Stieglitz
Katherine Clancy	Mike Lemcke	Will Stiles
Doug Clark	Dave Lindorff	Rick Stoll
Doug Dube	Mike Llewelyn	Todd Stuntebeck
John Elder	Fred Madison	Sue Swanson
Jo Ellen Seiser	Bruce Markert	Don Theiler
Bill Elman	Kevin Masarik	John Tinker
Kevin Fermanich	Carol McCartney	Joan Underwood
Mike Fienen	Paul McGinley	Randy Videkovich
Steve Gaffield	Chris Mechenich	Stu Walesh
Paul Garrison	Maureen Muldoon	Kathy Webster
Madeline Gotkowitz	Vern Norman	Elizabeth White
Tim Grundl	Vladimir Novotny	Don Winter
David Hart	M. Ostrom	Tom Wirth
Ron Hennings	Dave Ozsvath	Philip Younger

## **AWRA BOARD OF DIRECTORS POSITION DUTIES**

### **President (1-year term)**

Shall preside at meetings, shall, in consultation with the Board of Directors, appoint all committees, and shall perform all other duties incident to the office. The President shall prepare, in collaboration with the Secretary and Treasurer, an annual report of the Section's activities to be presented to the annual meeting of the Section and to be forwarded by the Secretary to the President of the American Water Resources Association.

### **President-Elect (1-year term)**

Shall perform the duties of the President when the latter is absent and shall succeed to the office of President in the following year. Historically has helped to recruit plenary and keynote speakers, has helped coordinate the nomination and election of officers, and performed other responsibilities related to the annual conference.

### **Vice-President (1-year term)**

Shall perform the duties of the President-Elect when the latter is absent. Some of the duties that the vice-president has helped with in the past include recruiting moderators for the general sessions, assisting with the technical program review, and performing other miscellaneous duties as assigned.

### **Secretary (2-year term, elected in odd years)**

Shall keep the minutes of the Section's meetings, shall issue notices of meetings, and shall perform all other duties incident to the office.

### **Treasurer (2-year term, elected in even years)**

Shall be responsible for all funds of the Section and the dues of the American Water Resources Association as agreed to between the Board of Directors and the American Water Resources Association. The Treasurer's accounts shall be audited at the close of each year as directed by the President. The Treasurer shall prepare an annual report and financial statement for presentation at the annual meeting.

### **Director-at-Large (2 positions, 2-year term, staggered appointments)**

Shall serve on the Board of Directors to help manage the affairs of the Section including administration, program development and supervision of financial affairs.

## **BIOGRAPHIES OF CANDIDATES FOR THE AWRA WISCONSIN SECTION BOARD**

### **Amanda Bell**

Amanda Bell has been with the U.S. Geological Survey since the spring of 2001, beginning as an undergraduate student intern for the Snake River NAWQA Basin in Idaho. She then transferred to the Wisconsin Water Science Center so she could complete her Bachelor's and Master's Degree from the University of Wisconsin-Stevens Point. Ms. Bell has been intensively involved in studies on the effects of urbanization on stream ecosystems and determination of temporal and nutrient trends in aquatic biological communities. She is currently the National Water-Quality Assessment Program's Ecological Sampling Coordinator overseeing the sampling of 200 streams annually across the US. She has served as the Vice President for the Wisconsin AWRA Chapter for the last year.

### **Eric Booth**

Eric Booth is an Assistant Research Scientist at UW-Madison in the Departments of Agronomy and Civil & Environmental Engineering. He also collaborates with the North Temperate Lakes Long-Term Ecological Research site, Center for Limnology, UW Arboretum, Great Lakes Bioenergy Research Center, and Wisconsin Energy Institute. He holds a BS in Environmental Engineering from UW-Madison (2004), MS in Hydrologic Science from UC-Davis (2006), and PhD in Limnology from UW-Madison (2011). His research interests cut across many disciplines with water as a centerpiece; these include hydroecology, impacts of climate and land-use change, urban stormwater management, wetland/stream restoration, water quality, groundwater hydrology, fluvial geomorphology, environmental history, agroecology, remote sensing, and numerical modeling.

### **Mike Parsen**

Mike Parsen is a Wisconsin native from Madison who received his B.S. in Geological Engineering, Geology, and History at the UW-Madison in 2003. Following graduation he moved to Switzerland to complete a Masters in hydrogeology and was subsequently hired by URS (acquired by AECOM in 2014) in Lyon, France as an environmental engineer and hydrogeologist. Projects took him to many countries in Europe as well as field sites in the Democratic Republic of the Congo and Turkey. In 2009, Mike returned home to Madison and has worked as a hydrogeologist at the Wisconsin Geological and Natural History Survey since 2010. At the Survey, Mr. Parsen actively works on groundwater projects in Dane, Chippewa, and Kewaunee counties, helps manage the Wisconsin Groundwater-Level Monitoring Network in partnership with the DNR and USGS, and conducts research and educational outreach regarding industrial sand mining. He has attended and presented at the AWRA Wisconsin Section annual meetings since 2011 and looks forward to having an opportunity to serve on the board beginning in 2016.



**Ted Powell**

Ted Powell is a Senior Hydrogeologist for Leggette, Brashears and Graham, Inc., located in Madison, WI. He has a BS in geology from Lake Superior State University and a MS in earth science, with an emphasis in hydrogeology, from Western Michigan University. He has 25 plus years of professional experience as a geoscientist involved in water resource and water supply investigations, as a hydrogeologist conducting remedial investigations, feasibility studies and remedial design aquifer pilot testing, and as a field geologist in the petroleum industry. For the past 15 years Mr. Powell has maintained his focus in water resource and supply investigations where he has managed wellhead protection and water supply projects that range from comprehensive well siting investigations to aquifer vulnerability studies. He has extensive experience with the design, performance and analysis of aquifer pumping tests. He has conducted numerous surface and borehole geophysical investigations to map aquifers, identify favorable drilling targets, characterize flow zones within formations, delineate potential recharge and storage formations, and map groundwater basin and aquifer boundary structures.

## BIOGRAPHIES OF PLENARY AND EVENING SPEAKERS

### **Stephen Born**

Stephen Born was associated with the University of Wisconsin from 1969 until retirement in 2005 where he was a professor of Urban and Regional Planning and Environmental Studies. His interests are in the areas of environmental and natural resources planning and management, with emphasis on watersheds; recent research has focused on groundwater management and assessing watershed partnerships. Mr. Born has been a principal in the development of Wisconsin's laws for lake and watershed management, groundwater protection, land use planning and mineral development. He has served as chairman of the National Resources Board of Trout Unlimited USA; he has also served on the Boards of Directors of the River Alliance of Wisconsin, 1000 Friends of Wisconsin, Trout Unlimited Canada, Henry's Fork Foundation, and the Black Earth Creek Watershed Association. Mr. Born is coauthor of "Exploring Wisconsin Trout Streams" (UW Press), and writes occasionally for conservation/angling periodicals. He has fly fished all over the world for fresh and salt water species.

### **Paul Kent**

Paul Kent is senior partner with Stafford Rosenbaum LLP in the Madison, Wisconsin. His practice focuses on environmental regulatory matters with a particular emphasis on water issues. He represents municipalities, businesses and individuals on wastewater, stormwater, wetlands and other environmental issues. He has co-taught the environmental law course at the University of Wisconsin Law School since 1989 and has authored several books and articles on environmental law including *Wisconsin Water Law in the 21<sup>st</sup> Century* which is available at [www.WisconsinWaterLaw.com](http://www.WisconsinWaterLaw.com).

### **J. Val Klump**

J. Val Klump is a Professor, Associate Dean of Research, and Senior Director of the School of Freshwater Sciences at UW-Milwaukee. His research focuses on how nutrients and carbon are cycled in lakes. This work has taken him from the deepest soundings in Lakes Superior and Michigan aboard a research submersible, to the largest and oldest lake in the world—Lake Baikal in eastern Siberia. His recent research highlights the presence and dynamics of "dead zones" in Green Bay including the impact climate change has on their extent and duration. Dr. Klump currently serves as a board member of several regional and national organizations including: the International Joint Commission's Science Advisory Board Research Coordination Council, the NOAA Integrated Ocean Observing System Federal Advisory Committee, the National Association of Marine Laboratories Executive Board, and Discovery World. He holds a degree in Law from Georgetown University and a PhD in Marine Science from the University of North Carolina at Chapel Hill.

**Bob Martini**

Bob Martini served 32 years at DNR leading the Wisconsin River cleanup, acid rain research, Central Sands groundwater work, and dam licensing/removal work statewide. He won the DNR's Brogan award in 1983 and was given the North American River Management Society Career Achievement award in 2014. In retirement he has served on about a dozen boards related to environmental protection and higher education. He makes a point to spend a couple hours in wild places almost every day to counteract the effects of the daily assault on the Wisconsin environment.

## CONTENTS

Program Summary.....	1
Session 1A: Urban Water Management 1.....	11
Session 1B: Water Quality A.....	13
Session 1C: Goundwater Modeling.....	16
Session 2A: Water Management.....	19
Session 2B: Water Resources.....	21
Session 2C Water and Government.....	23
Poster Session.....	25
Session 3A: Central Sands.....	48
Session 3B: High Tech.....	51
Session 3C: Water Quality B.....	54
Session 4A: Agriculture.....	57
Session 4B: Groundwater-Surface Water.....	60
Index.....	

## PROGRAM SUMMARY

### 40 Years of Wisconsin Waters: Quantity, Quality, Technology

#### 40<sup>th</sup> Annual Meeting of the American Water Resources Association—Wisconsin Section Wisconsin Dells, Wisconsin

##### THURSDAY, MARCH 10, 2016

9:00 – 11:00 a.m.	Registration Riverview Prefunction Area
11:00 – 1:45 p.m.	Welcome and Lunch Riverview North
11:45 – 1:45 p.m.	<b>Plenary Session</b>  Stephen Born Emeritus Professor of Planning and Environmental Studies, UW-Madison "Four Decades of Water Resources Management in Wisconsin: One Viewpoint"  J. Val Klump Senior Director and Associate Dean of Research UW-Milwaukee School of Freshwater Sciences "The State and Future of the Great Lakes: The Challenge for Science"  Paul Kent Attorney/Partner, Stafford Rosenbaum, LLP "Evolution of Wisconsin's Water Laws: Where have we been and where are we going"
1:45 – 2:00 p.m.	<b>Break: Room E/F/G/H</b>
2:00 - 3:20 p.m.	<b>Concurrent Sessions 1A, 1B and 1C</b>

<b>Session 1A</b>		<b>Urban Water Management</b> <b>Room A/C</b> <b>Moderator: Ken Potter</b>
2:00		40 Years of Urban Stream Restoration - A Look Back at Past Attempts, Current Design Philosophies, and Thoughts for the Future Brent Brown, CH2M
2:20		Hydroecologic outcomes of alternate residential development patterns: what's weather got to do with it? Carolyn Voter,* University of Wisconsin – Madison
2:40		Urbanization, Climate Change, and Stormwater Management in the Yahara Lakes Watershed Kenneth Potter, University of Wisconsin – Madison
3:00		Toxicity and source apportionment of PAHs in Milwaukee-area streambed sediment Austin Baldwin, US Geological Survey
<b>Session 1B</b>		<b>Water Quality A</b> <b>Room B/D</b> <b>Moderator: Sam Zipper</b>
2:00		Lower Wisconsin State Riverway Floodplain Lakes - Results of a Groundwater Study to Delineate Nutrient Contribution Areas Kenneth Wade, Kenneth Wade Consulting
2:20		Active channel loss, reed canary grass expansion, and nutrient-enriched groundwater in the Lower Chippewa River in west-central Wisconsin Emily Moothart,* University of Wisconsin-Eau Claire
2:40		Avian Influenza Virus RNA in Groundwater Wells Supplying Poultry Farms Affected by the 2015 Influenza Outbreak Mark Borchardt, USDA Agricultural Research Service
3:00		Identifying upland and channel sources of fine-grained sediment in an agricultural watershed using sediment fingerprinting, Otter Creek, WI Leah Kammel, US Geological Survey
<b>Session 1C</b>		<b>Groundwater Modeling</b> <b>Room I</b> <b>Moderator: Mike Parsen</b>
2:00		Modeling historical nitrate loading to groundwater in Dane County, Wisconsin Cory McDonald, Wisconsin Department of Natural Resources
2:20		Quantifying the Impact: Methodology for Evaluating High Capacity Well Applications Ian Anderson, Wisconsin Department of Natural Resources
2:40		High capacity wells and baseflow decline in the Wolf River Basin Susan Borchardt,* University of Wisconsin – Milwaukee
3:00		A new predictive model for understanding groundwater quality issues in west-central Wisconsin Jay Zambito, Wisconsin Geological and Natural History Survey, UW-Extension

3:20 – 3:40

**Break: Room E/F/G/H**

**3:40 – 5:00 p.m.**

**Concurrent Sessions 2A, 2B and 2C**

**Session 2A**

**Water Management  
Room A/C**

**Moderator: Austin Baldwin**

3:40

Accessing Stormwater Control Practices through a Treatment Train in a Residential Low Impact Development Subdivision  
Roger Bannerman, US Geological Survey

4:00

Hydrologic Performance of Biofiltration systems in Response to Drainage Area Size  
Judy Horwatich, US Geological Survey

4:20

Evaluation of the Water-Quality Benefits of Permeable Pavement  
Bill Selbig, US Geological Survey

4:40

Regenerative Stormwater Conveyance Applications for Wisconsin  
Adrienne Cizek, Stormwater Solutions Engineering

**Session 2B**

**Water Resources  
Room B/D**

**Moderator: Steve Gaffield**

3:40

Comparison of ET and recharge under Wisconsin Central Sands cropping systems using lysimetry and the FAO Penman-Monteith model  
Mallika Nocco,\* University of Wisconsin-Madison

4:00

Interpreting quantitative polymerase chain reaction (qPCR) data for water resource managers  
Joel Stokdyk, US Geological Survey

4:20

Uncertainty in Driftless Area Cold-Water Fishery Decision Making  
Zachary Schuster,\* University of Wisconsin-Madison, Nelson Institute for Environmental Studies

4:40

Spatial and Temporal Variation in Wisconsin Water Levels  
Robert Smail, Wisconsin Department of Natural Resources

**Session 2C**

**Water and Government  
Room I**

**Moderator: Amanda Bell**

3:40

Advances in the USGS Wisconsin Water-Use Information Program  
Cheryl Buchwald, US Geological Survey

4:00

The Role of Intergovernmental Deference in Water Quality Protection: Framework, Reality & Recommendations  
Tressie Kamp, Midwest Environmental Advocates

4:20

Preventing Alien Invasions: Wisconsin's Invasive Species Law Updates  
Dreux Watermolen, Wisconsin Department of Natural Resources

5:00 – 5:45

Networking

**5:45 – 7:00 p.m.**

**Dinner and Evening Speaker**

**Riverview North**

**Bob Martini**

**“Environmental Regulation in the Upper Wisconsin River Basin:**

**Nobody Won, Everyday Benefits”**



**7:00 – 10:00 p.m.**

**Poster Session and Social  
Riverview South**

1. Overcoming Vertical Stratification in Open- and Closed-Channel Automated Water Quality Sampling  
Nicolas Buer, US Geological Survey
2. Inactivation of Dairy Manure-Borne Pathogens by Anaerobic Digestion  
Tucker Burch, USDA
3. Floating Bog Interceptor (FBI) Gardens for wetland erosion protection  
Michael Busch,\* University of Wisconsin - Madison
4. Promoting sustainable groundwater use and safeguarding calcareous fens in a perched groundwater setting, southeastern Minnesota  
Jonathan Carter, Barr Engineering
5. Summary of Geochemical and Hydrologic Characteristics of the Albion Basin, Alta, Utah  
Ryan Cascarano,\* University of Wisconsin – Parkside
6. Investigating groundwater influenced trees during drought at different spatial scales in northern Wisconsin  
Dominick Ciruzzi,\* University of Wisconsin - Madison
7. Comparative Analysis of Lake Russo's Bathymetry and Chemistry: 1989 & 2015  
Kayla Copeland,\* University of Wisconsin – Parkside
8. Data and Models to Support Nutrient Management in the Winnebago-Fox-Green Bay System of Wisconsin  
Kevin Fermanich, University of Wisconsin - Green Bay
9. Comparison of groundwater model predictions and construction observations for the Highway 14 utility dewatering, Cross Plains, Wisconsin  
Stephen Gaffield, Montgomery Associates: Resource Solutions, LLC
10. Wonewoc Formation and Tunnel City Group Rocks: Potential Natural Sources of Groundwater Contaminants in Wisconsin?  
Lisa Haas,\* Wisconsin Geological and Natural History Survey, UW-Extension
11. Detection and Evaluation of an Inadvertent Cross-Connection of a Water Supply Pipeline to a Deep Well Using Time-Series Geochemical and Stable Isotopic Indicators  
Amanda Hamby,\* University of Wisconsin - Green Bay
12. Statewide lake level monitoring with citizen volunteers  
Katie Hein, Wisconsin Department of Natural Resources
13. Predictions of harmful algal blooms in shallow freshwater lakes: Lake Russo  
Matthias Jahn,\* Ostfalia University of Applied Sciences

14. Coastal Bluff Evolution Adjacent to Shoreline Protection Structures  
Nicholas Jordan,\* University of Wisconsin - Madison
15. Using stable isotopes of well water to assess contamination vulnerability  
in a karst aquifer, Kewaunee County, Wisconsin, USA  
Amber Konrad,\* University of Wisconsin - Green Bay
16. Monitoring a Saline Tracer Experiment using Electrical Resistivity  
Imaging (ERI)  
Jacob Krause,\* University of Wisconsin - Madison , Dept. of  
Geoscience
17. Mapping stream alterations to enhance watershed scale water quality  
indicators  
Brandon Lee,\* University of Wisconsin - Stevens Point
18. Plant Roots, Soil, and Hydrology Relations of Prairie, Wetland, and  
Forest Vegetation Communities within the Yahara River Watershed,  
Wisconsin  
Allison C. LoBue,\* University of Wisconsin – Madison
19. Delineation of Tallent Hall Wetland, University of Wisconsin-Parkside,  
Kenosha, Wisconsin  
Emma Macalister,\* University of Wisconsin – Parkside
20. Fish kills and oxythermal stress under climate and land-use changes  
Madeline Magee,\* University of Wisconsin - Madison, Department of  
Civil and Environmental Engineering
21. Water Quality Assessment of the Root River in Racine, Wisconsin  
Melissa Marra,\* University of Wisconsin – Parkside
22. Investigating in-field variability of groundwater to quantify impact of  
agricultural management practices on quality  
Kevin Masarik, University of Wisconsin - Extension & University of  
Wisconsin - Stevens Point
23. Impacts of Delineation Methods Curve Number Runoff on Watersheds  
Containing Internally Drainage  
Katherine Miller,\* University of Wisconsin - Stevens Point
24. Adapting stormwater ordinances to a changing climate: A case study in  
the Yahara River Watershed  
Alexandra Norpel,\* University of Wisconsin – Madison
25. Long-term Alterations in Groundwater Chemistry Induced by Municipal  
Well Pumping  
Joshua Olson,\* University of Wisconsin – Madison
26. Nitrate patterns, trends, and pathways in groundwater in south-central  
Wisconsin: A model-based evaluation  
Michael Parsen, Wisconsin Geological and Natural History Survey -  
UW-Extension

27. Integrated Nowcast and Forecast Operation System (INFOS) for Yahara Lakes  
John Reimer,\* University of Wisconsin - Madison
28. Crop Type and Soil Texture Effects on Nitrogen Leaching from Irrigated Agroecosystems in the Wisconsin Central Sands  
Amy Sandel,\* University of Wisconsin - Stevens Point
29. Inexpensive in -field manure solids tester  
Joseph Sanford,\* University of Wisconsin - Madison
30. Hydrologic impacts of Wisconsin's winter on surface water – groundwater interactions  
Kimberly Scherber,\* University of Wisconsin – Madison
31. Groundwater Quality at the University of Wisconsin - Platteville Pioneer Farm  
Amber Slovik,\* University of Wisconsin – Platteville
32. How Low Can We Go? Estimating Passive Conservation Rates Through In Home Surveys  
Amber Slovik,\* University of Wisconsin – Platteville
33. Modeling Cyanobacteria Abundance: Can Season-Ahead Statistical Forecasts Improve Beach Management?  
Caitlin Soley,\* University of Wisconsin – Madison
34. Comparing the contributions of springs and seeps to nitrate flux in a stream network in central Wisconsin  
Robert Stelzer, University of Wisconsin Oshkosh
35. Evaluation of nutrient loading from three major Wisconsin tributaries to Lake St. Croix  
Benjamin Torrison, US Geological Survey
36. Smartphone Prediction of Harmful Algae Blooms 2.0: Model refinement  
Jonas Weusthoff,\* Ostfalia University of Applied Sciences
37. A new coupled groundwater-vadose zone-agroecosystem model: AgrolBIS-MODFLOW (AIM)  
Samuel Zipper, University of Wisconsin - Madison

**FRIDAY, MARCH 11, 2016**

7:00 – 8:30 a.m.      Board Breakfast Meeting  
Executive Board Room

**8:30 – 10:10 a.m.      Concurrent Sessions 3A, 3B and 3C**

<b>Session 3A</b>	<b>Central Sands Room A/C Moderator: George Kraft</b>
	8:30      Moving groundwater science out of the stovepipe through Integrated Groundwater Management Randall Hunt, US Geological Survey
	8:50      Groundwater Modeling to Support Balancing Stakeholder Interests in the Little Plover River Basin Michael Fienen, US Geological Survey
	9:10      Estimating recharge in the central sands using water-table fluctuations David Hart, Wisconsin Geological and Natural History Survey
	9:30      Using a groundwater flow model to support decision making for agriculture and the environment in central Wisconsin Kenneth Bradbury, Wisconsin Geological and Natural History Survey, UW-Extension
	9:50      Techniques for Quantifying Groundwater Recharge within Wisconsin's Central Sands Adam Freihoefer, Wisconsin Department of Natural Resources
<b>Session 3B</b>	<b>High Tech Room B/D Moderator: Hayley Templar</b>
	8:30      Innovative Flow Measurement Technology for Stream Discharge near Hydraulic Structures: Wide-angle Oblique Automated Streamflow Imaging System (WI-OASIS) Yuli Liu,* University of Wisconsin-Madison
	8:50      Wave Climatology of the Apostle Islands, Lake Superior Joshua Anerson,* University of Wisconsin – Madison
	9:10      Development of a Rip Current Forecasting System in Lake Michigan Fnu Prashansa,* University of Wisconsin-Madison
	9:30      Long-term Characterization and Real-time Forecasting of High-frequency Water Level Oscillations caused by Fast Moving Storms Alvaro Linares,* University of Wisconsin – Madison
	9:50      Prediction of HAB via Smartphone Application Hedda Sander, Ostfalia University of Applied Sciences

<b>Session 3C</b>	<b>Water Quality B</b> <b>Room I</b> <b>Moderator: Austin Polebitski</b>
8:30	Legacy Phosphorus in Stream Sediments within an Agricultural Dominated Watershed, Wisconsin John Reimer,* University of Wisconsin Madison, Department of Civil and Environmental Engineering
8:50	Achieving agricultural runoff phosphorus reductions in a Driftless Area watershed Laura Good, University of Wisconsin – Madison
9:10	Silver Creek Adaptive Management Pilot Study: Monitoring, design, and implementation updates Erin Wilcox, NEW Water (GBMSD)
9:30	Developing Reference Conditions for Wisconsin Streams Mike Miller, Wisconsin Department of Natural Resources
9:50	The Influence of Land Use on Nutrient Loads in Spring Brook, Beloit, WI Emma Koepfel,* Beloit College
10:10 – 10:30	<b>Break: Room E/F/G/H</b>
<b>10:30 – 12:10 p.m.</b>	<b>Concurrent Sessions 4A and 4B</b>
<b>Session 4A</b>	<b>Agriculture</b> <b>Room A/C</b> <b>Moderator: Gretchen Bohnhoff</b>
10:30	The influence of restored prairie vegetation on freeze-thaw cycles and soil aggregate stability in an agricultural landscape Edward Boswell,* University of Wisconsin-Madison
10:50	Determining the feasibility of using satellite-derived tillage practices to improve statewide erosion vulnerability estimates Jyun-Yi Michelle Hu,* Wisconsin Department of Natural Resources
11:10	Evaluation of Filter Media for an In-Line Tile Drainage Nutrient Treatment System Joseph Sanford,* UW-Madison BSE
11:30	Effect of Woody Biochar Amendment to Sand on Nutrient Leaching to Groundwater with Dairy Manure Application Alysa Hinde,* UW-Madison, Biological Systems Engineering Department
	<del>The effects of a denitrifying bioreactor on nitrate and phosphorus discharge</del> <del>John Nelson, The Nature Conservancy</del>

<b>Session 4B</b>	<b>Groundwater-Surface Water Room B/D Moderator: Pat Jurcek</b>
10:30	Groundwater/Surface-Water Interactions in the Bad River Watershed Andrew Leaf, US Geological Survey
10:50	Evaluating seepage lake drought resilience using stable isotopes of water and groundwater flow models Hangjian Zhao,* University of Wisconsin – Madison
11:10	Measurements of infiltration at industrial sand mines Madeline Gotkowitz, Wisconsin Geological Survey
11:30	Groundwater - surface water interactions caused by pumping from a riverbank inducement well field Tim Grundl, University of Wisconsin – Milwaukee
11:50	A New Statewide Inventory of Springs in Wisconsin Grace Graham, Wisconsin Geological and Natural History Survey
<b>12:10 – 12:30</b>	<b>Student Awards and 2016 Meeting Announcements E/F/G/H</b>
12:30 – 2:00	Student Career Session Lunch

## EXHIBIT D

Wisconsin Section of the American Water Resources Assn., Inc.  
c/o Eric Booth, treasurer  
1552 University Avenue, Room 3117  
Madison, WI 53726-4084

EIN: 39-2039082

### Part V. Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors Line 3a

1. Name: Pat Jurcek (President)

Qualifications: Pat Jurcek is a senior hydrogeologist with Layne Christensen in their Pewaukee, Wisconsin office. He has a B.S. and M.S. in Geology and Hydrogeology, respectively from UW-Milwaukee. He has over 20 years of experience in water supply resource development with emphasis in aquifer test analysis, groundwater modeling, and geophysical surveys. He is a licensed professional geologist in Wisconsin, Illinois, Minnesota, and Texas.

Average Hours Worked: 1 hour per week

Duties: Shall preside at meetings, shall, in consultation with the Board of Directors, appoint all committees, and shall perform all other duties incident to the office. The President shall prepare, in collaboration with the Secretary and Treasurer, an annual report of the Section's activities to be presented to the annual meeting of the Section and to be forwarded by the Secretary to the President of the American Water Resources Association.

2. Name: Amanda Bell (President-Elect)

Qualifications: Amanda Bell has been with the U.S. Geological Survey since the spring of 2001, beginning as an undergraduate student intern for the Snake River NAWQA Basin in Idaho. She then transferred to the Wisconsin Water Science Center so she could complete her Bachelor's and Master's Degree from the University of Wisconsin-Stevens Point. Ms. Bell has been intensively involved in studies on the effects of urbanization on stream ecosystems and determination of temporal and nutrient trends in aquatic biological communities. She is currently the National Water-Quality Assessment Program's Ecological Sampling Coordinator overseeing the sampling of 200 streams annually across the US. She has served as the Director-at-Large for the Wisconsin AWRA Chapter for the last two years.

Average Hours Worked: 1 hour per week

Duties: Shall perform the duties of the President when the latter is absent and shall succeed to the office of President in the following year. Historically has helped to recruit plenary and keynote speakers, has helped coordinate the nomination and election of officers, and performed other responsibilities related to the annual conference.

3. Name: Andrew Aslesen (Past President)

Qualifications: Andrew Aslesen has been a Source Water Specialist with the Wisconsin Rural Water Association since March 2010. Mr. Aslesen works with community water systems to solve groundwater quality and quantity issues, including the development and implementation of wellhead protection plans. Previously Mr. Aslesen worked as a project assistant with the Wisconsin Geological and Natural History Survey from 2008 to 2010. Mr. Aslesen has a M.S degree in Water Resources Management with an emphasis in Hydrogeology from UW Madison's Nelson Institute of Environmental Studies and a B.S in Geography with a Geology emphasis from UW-Whitewater.

Average Hours Worked: 1 hour per week

Duties: Serve on the Board of Directors, assist in the appointment of new officers, and provide advice and continuity with other officers.

4. Name: Mike Parsen (Vice President)

Qualifications: Mike Parsen is a Wisconsin native from Madison who received his B.S. in Geological Engineering, Geology, and History at the UW-Madison in 2003. Following graduation he moved to Switzerland to complete a Masters in hydrogeology and was subsequently hired by URS (acquired by AECOM in 2014) in Lyon, France as an environmental engineer and hydrogeologist. Projects took him to many countries in Europe as well as field sites in the Democratic Republic of the Congo and Turkey. In 2009, Mike returned home to Madison and has worked as a hydrogeologist at the Wisconsin Geological and Natural History Survey since 2010. At the Survey, Mr. Parsen actively works on groundwater projects in Dane, Chippewa, and Kewaunee counties, helps manage the Wisconsin Groundwater-Level Monitoring Network in partnership with the DNR and USGS, and conducts research and educational outreach regarding industrial sand mining. He has attended and presented at the AWRA Wisconsin Section annual meetings since 2011.

Average Hours Worked: 1 hour per week

Duties: Shall perform the duties of the President-Elect when the latter is absent. Some of the duties that the vice-president has helped with in the past include recruiting moderators for the general sessions, assisting with the technical program review, and performing other miscellaneous duties as assigned.

5. Name: Eric Booth (Treasurer)

Qualifications: Eric Booth is an Assistant Research Scientist at UW-Madison in the Departments of Agronomy and Civil & Environmental Engineering. He also collaborates with the North Temperate Lakes Long-Term Ecological Research site, Center for Limnology, UW Arboretum, Great Lakes Bioenergy Research Center, and Wisconsin Energy Institute. He holds a BS in Environmental Engineering from UW-Madison (2004), MS in Hydrologic Science from UC-Davis (2006), and PhD in Limnology from UW-Madison (2011). His research interests cut across many disciplines with water as a centerpiece; these include hydroecology, impacts of climate and land-use change, urban stormwater management, wetland/stream restoration, water quality, groundwater hydrology, fluvial geomorphology, environmental history, agroecology, remote sensing, and numerical modeling.

Average Hours Worked: 1 hour per week



Duties: Shall be responsible for all funds of the Section and the dues of the American Water Resources Association as agreed to between the Board of Directors and the American Water Resources Association. The Treasurer's accounts shall be audited at the close of each year as directed by the President. The Treasurer shall prepare an annual report and financial statement for presentation at the annual meeting.

6. Name: Brent Brown (Secretary)

Qualifications: Brent Brown is a registered Professional Engineer for CH2M HILL in their Milwaukee office. Mr. Brown practices water resources engineering and works on projects involving ecosystem protection and restoration, habitat and fluvial geomorphic assessments, watershed and stormwater management, low-impact development stormwater controls, sediment dredging and dewatering, and airport deicing fluid control. Mr. Brown has a Bachelor's Degree from the University of Wisconsin at Platteville in Civil/Environmental Engineering and a Master's Degree from the University of Illinois at Urbana-Champaign in Environmental Engineering. Mr. Brown has been employed with CH2M HILL for 14 years.

Average Hours Worked: 1 hour per week

Duties: Shall keep the minutes of the Section's meetings, shall issue notices of meetings, and shall perform all other duties incident to the office.

7. Name: Andy Leaf (Director at Large)

Qualifications: Andrew Leaf is a hydrologist at the Wisconsin Water Science Center. He received his bachelor's degree from Gustavus Adolphus College, and M.S. degrees in Hydrogeology and Water Resources Management from UW-Madison. He worked in the environmental consulting field in Seattle and now does groundwater flow modeling at the USGS.

Average Hours Worked: 1 hour per week

Duties: Shall serve on the Board of Directors to help manage the affairs of the Section including administration, program development and supervision of financial affairs.

8. Name: Ted Powell (Director at Large)

Qualifications: Ted Powell is a Senior Hydrogeologist for Leggette, Brashears and Graham, Inc., located in Madison, WI. He has a BS in geology from Lake Superior State University and a MS in earth science, with an emphasis in hydrogeology, from Western Michigan University. He has 25 plus years of professional experience as a geoscientist involved in water resource and water supply investigations, as a hydrogeologist conducting remedial investigations, feasibility studies and remedial design aquifer pilot testing, and as a field geologist in the petroleum industry. For the past 15 years Mr. Powell has maintained his focus in water resource and supply investigations where he has managed wellhead protection and water supply projects that range from comprehensive well siting investigations to aquifer vulnerability studies. He has extensive experience with the design, performance and analysis of aquifer pumping tests. He has conducted numerous surface and borehole geophysical investigations to map aquifers, identify favorable drilling targets, characterize flow zones within formations, delineate potential recharge and storage formations, and map groundwater basin and aquifer boundary structures.

Average Hours Worked: 1 hour per week

Duties: Shall serve on the Board of Directors to help manage the affairs of the Section including administration, program development and supervision of financial affairs.

**EXHIBIT E**

Wisconsin Section of the American Water Resources Assn., Inc.  
c/o Eric Booth, treasurer  
1552 University Avenue, Room 3117  
Madison, WI 53726-4084

EIN: 39-2039082

Part V. Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees,  
Employees, and Independent Contractors  
Line 5a

Attached documents:

- 1) Conflict of Interest Policy

**Wisconsin Section of the American Water Resources Association, Inc.**  
**BOARD OF DIRECTOR'S CONFLICT OF INTEREST POLICY**

**Article I**  
**Purpose**

The purpose of the conflict of interest policy is to protect this tax-exempt organization's (Wisconsin Section of the American Water Resources Association, Inc.) interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director or the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

**Article II**  
**Definitions**

**1. Interested Person**

Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.

**2. Financial Interest**

A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

- a. An ownership or investment interest in any entity with which the Organization has a transaction or arrangement,
- b. A compensation arrangement with the Organization or with any entity or individual with which the Organization has a transaction or arrangement, or
- c. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Organization is negotiating a transaction arrangement.

Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

A financial interest is not necessarily a conflict of interest. Under Article III, Section 2, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

**Article III**  
**Procedures**

**1. Duty to Disclose**

In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

**2. Determining Whether a Conflict of Interest Exists**

After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

### **3. Procedures for Addressing the Conflict of Interest**

- a. An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.
- b. The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.
- c. After exercising due diligence, the governing board or committee shall determine whether the Organization can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.
- d. If a more advantageous transaction or arrangement is not reasonable possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Organization's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.

### **4. Violations of the Conflicts of Interest Policy**

- a. If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.
- b. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

## **Article IV** **Records of Proceedings**

The minutes of the governing board and all committees with board delegated powers shall contain:

- a. The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, and any action taken to determine whether a conflict of interest was present, and the governing board's or committee's decision as to whether a conflict of interest in fact existed.
- b. The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

## **Article V** **Compensation**

- a. A voting member of the governing board who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.
- b. A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.
- c. No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization, either individually or collectively, is prohibited from providing information to any committee regarding compensation.

**Article VI**  
**Annual Statements**

Each director, principal officer and member of a committee with governing board delegated powers shall annually sign a statement which affirms such person:

- a. Has received a copy of the conflicts of interest policy,
- b. Has read and understands the policy,
- c. Has agreed to comply with the policy, and
- d. Understands the Organization is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

**Article VII**  
**Periodic Reviews**

To ensure the Organization operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

- a. Whether compensation arrangements and benefits are reasonable, based on competent survey information, and the result of arm's length bargaining.
- b. Whether partnerships, joint ventures, and arrangements with management organizations conform to the Organization's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes and do not result in inurement, impermissible private benefit or in an excess benefit transaction.

**Article VIII**  
**Use of Outside Experts**

When conducting the periodic reviews as provided for in Article VII, the Organization may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the governing board of its responsibility for ensuring periodic reviews are conducted.

**EXHIBIT F**

Wisconsin Section of the American Water Resources Assn., Inc.  
c/o Eric Booth, treasurer  
1552 University Avenue, Room 3117  
Madison, WI 53726-4084

EIN: 39-2039082

**Part IX. Financial Data****A. Statement of Revenues and Expenses****Line 9 Gross receipts from admissions, merchandise sold, or services performed**

	1/1/16 to 12/15/16	1/1/15 to 12/31/15	1/1/14 to 12/31/14	1/1/13 to 12/31/13	1/1/12 to 12/31/12
Conference registrations	13,909	15,747	13,819	15,362	13,530
<b>Total Line 9</b>	<b>13,909</b>	<b>15,747</b>	<b>13,819</b>	<b>15,362</b>	<b>13,530</b>

**Line 15 Contributions, gifts, grants, and similar amounts paid out**

	1/1/16 to 12/15/16	1/1/15 to 12/31/15	1/1/14 to 12/31/14	1/1/13 to 12/31/13	1/1/12 to 12/31/12
WI Conservation Hall of Fame	100	100	100	100	200
Student Awards	800	800	800	400	400
Ma-Kah Water for All Fund	-	-	200	-	-
Aldo Leopold Foundation	-	-	-	100	-
Wisconsin Wetlands Assoc.	-	-	-	100	-
	-	-	-	-	-
<b>Total Line 15</b>	<b>900</b>	<b>900</b>	<b>1,100</b>	<b>700</b>	<b>600</b>

**Students who submit an abstract at the conference are eligible to receive a student award.**

**On average, 2-4 students are selected each year to receive the award.**

**Line 23    Any expense not otherwise classified**

	<u>1/1/16 to 12/15/16</u>	<u>1/1/15 to 12/31/15</u>	<u>1/1/14 to 12/31/14</u>	<u>1/1/13 to 12/31/13</u>	<u>1/1/12 to 12/31/12</u>
Office expenses	10	10	10	31	10
Postage, printing	11	-	-	-	-
Information technology	-	-	-	-	-
Travel	-	-	-	-	-
Liability insurance	-	270	292	292	292
Conferences & meetings	18,144	14,885	12,613	11,788	10,510
Other expenses	-	-	-	-	-
<b>Total Line 23</b>	<b>18,165</b>	<b>15,165</b>	<b>12,915</b>	<b>12,111</b>	<b>10,812</b>



**EXHIBIT G**

Wisconsin Section of the American Water Resources Assn., Inc.  
c/o Eric Booth, treasurer  
1552 University Avenue, Room 3117  
Madison, WI 53726-4084

EIN: 39-2039082

**Schedule E. Organizations Not Filing Form 1023 Within 27 Months of Formation****Line 5**

We wish to request an extension of time to apply to be recognized as exempt from the date our organization was formed. This application is for a RETROACTIVE REINSTATEMENT. Our organization was incorporated in August 2000. We had been recognized as a 501(c)(3) federal tax-exempt organization from the time of incorporation until our status was automatically revoked in May 2012. For more information on our revocation and an explanation for our failure to file Form 990-N leading to our revocation, please see the Reasonable Cause Statement.

## **EXHIBIT H**

Wisconsin Section of the American Water Resources Assn., Inc.  
c/o Eric Booth, treasurer  
1552 University Avenue, Room 3117  
Madison, WI 53726-4084

EIN: 39-2039082

### **Schedule H. Organizations Providing Scholarships, Fellowships, Educational Loans, or Other Educational Grants to Individuals and Private Foundations Requesting Advance Approval of Individual Grant Procedures**

#### **Section 1**

---

##### **Line 1**

Student awards for outstanding presentations are given at each annual meeting. The purpose of the awards is to provide a strong incentive for students to prepare and give an outstanding presentation. The current amount for each award is \$200 and we now give out 4 awards per year. The award winners receive the award money as a check and there are no restrictions on its use. The annual meeting is publicized by sending mail and email announcements to a list of previous attendees and contacts at all water-related academic departments in the state of Wisconsin, relevant state and federal agencies, and several private consulting firms.

Attached document:

- 1) Conference Announcement Flyer
- 

##### **Line 3**

The students are automatically eligible if they submit an abstract of their presentation and attend the meeting.

---

##### **Line 4**

Selection criteria is based on a grading rubric (attached)

Attached documents:

- 1) Student Award Judging Rubric (Oral Presentation)
  - 2) Student Award Judging Rubric (Poster Presentation)
-

**Line 6**

The two Directors-at-Large are responsible for selecting award recipients based on the highest score provided by judges who may be any non-student meeting attendee. The current Directors-at-Large are Andrew Leaf and Ted Powell. Directors-at-Large are elected by organization members at the annual meeting according to the bylaws and serve a 2-year term.



# MEETING ANNOUNCEMENT AND CALL FOR PAPERS

## MEETING ANNOUNCEMENT

You are invited to attend the annual meeting of the Wisconsin Section of the American Water Resources Association (AWRA). The meeting will be held at the Osthoff Resort in Elkhart Lake on March 9 & 10, 2017. Our theme this year is "Wisconsin's One Water—Breaking Boundaries." We are planning plenary, oral and poster sessions, plus lightning talks (see below), addressing both surface water and groundwater issues in Wisconsin. We look forward to seeing you at what we're sure will be an exciting meeting. A preliminary program and registration materials will be available in January 2017. For updates, visit the AWRA website ([state.awra.org/wisconsin/2017meeting.html](http://state.awra.org/wisconsin/2017meeting.html)).

## CALL FOR PAPERS

We are soliciting posters and presentations related to the theme as well as for general sessions on research related to hydrogeology, watershed management, hydrology, limnology, aquatic toxicology, water chemistry, aquatic ecology, climate change, and water use. Please specify your preference for oral or poster presentation or lightning talk when you submit your abstract. Oral presentations will be scheduled in 20-minute time slots, including 5 minutes for questions.

## ABSTRACT SUBMISSION

The deadline for receipt of abstracts is 12:00 midnight Monday, November 21, 2016. Abstracts should be limited to 2000 characters and submitted on line at [state.awra.org/wisconsin/2017meeting.html](http://state.awra.org/wisconsin/2017meeting.html). Contact Gretchen Bohnhoff at [bohnhoffg@uwplatt.edu](mailto:bohnhoffg@uwplatt.edu) if you have questions.

## NEW THIS YEAR— LIGHTNING TALKS

Do you have a short, hard-hitting, thought-provoking and inspiring talk that you want to WOW the audience with? New this year will be an option for "lightning talks," five-minute presentations that will require you to challenge the audience with your wisdom and insight. Please sign up early as spaces are limited!

## STUDENT AWARDS

The AWRA Annual Meeting is designed to create a student-friendly atmosphere. Students are strongly encouraged to present and discuss Wisconsin-related research in all aspects of water science and policy. To encourage excellence in student oral and poster presentations, up to four awards of \$200 will be offered. If you are a graduate or undergraduate student and would like to be considered for an award, please be sure to indicate your interest on the abstract submission form.

Students submitting abstracts for poster presentations to be considered for an award will be asked to provide a pdf copy of their posters one week in advance of the conference for preliminary judging.

## DISTINGUISHED SERVICE AWARD NOMINATIONS

Here's your chance to recognize the outstanding contributions of AWRA members! This honor is presented at the annual meeting to an individual or group affiliated with the section who has made exceptional contributions in protecting and enhancing Wisconsin's water resources. Include in your nomination a narrative describing the nominee's contributions and contact information for both yourself and the nominee. Nominations should be sent to Pat Jurcek at [PatJurcek@Layne.com](mailto:PatJurcek@Layne.com). For more information, contact Pat, or visit the AWRA website.

## OFFICER ELECTIONS

Section elections for President Elect, Secretary, and Director at Large will be held at the business meeting. If you or someone you know would be interested in serving in one of these positions please contact Amanda Bell at (608) 821-3882 or [ahbell@usgs.gov](mailto:ahbell@usgs.gov).

*Photo credits:*

*Top: a flowing artesian well located near Fort Atkinson, WI. Photo by Pat Jurcek, 2016.*

*Bottom: Lake Mendota Regatta, 1934-08, Madison, WI, Wisconsin Department of Natural Resources.*

American Water  
Resources Association—  
Wisconsin Section

## MEETING HIGHLIGHTS

- "Wisconsin's One Water—Breaking Boundaries"
- Plenary Session
- Student Awards
- AWRA Distinguished Service Award

## DATES

March 9 & 10, 2017  
(Thursday and Friday)

## LOCATION

Osthoff Resort  
101 Osthoff Ave.  
Elkhart Lake, WI 53020  
Phone: (888) 801-3974

<http://www.osthoff.com>  
Reservations: (855) 876-3399

## HOSTS

American Water Resources  
Association, Wisconsin Section

University of Wisconsin  
Water Resources Institute

Center for Watershed Science and  
Education, UW—Stevens Point

Wisconsin Department of  
Natural Resources

U.S. Geological Survey

Wisconsin Water Science Center

Wisconsin Geological and  
Natural History Survey

## CALL FOR PAPERS

**ABSTRACTS DUE:**  
November 21, 2016

Please visit our website  
for further information:

[state.awra.org/wisconsin/  
2017meeting.html](http://state.awra.org/wisconsin/2017meeting.html)

**WISCONSIN SECTION AWRA 2016  
BEST STUDENT PLATFORM AWARD REVIEW FORM**

Session:

Time:

Author(s):

Presentation Title:

Circle the number that corresponds with your evaluation of the presenter's performance relative to each component below. Use the following scale:

Excellent=10 pts; Good=8 pts; Satisfactory=6 pts; Fair=4 pts; or Unsatisfactory=2 pts

**Organization and Content:**

- |   |    |   |   |   |   |
|---|----|---|---|---|---|
| 1. Abstract provides an accurate synopsis of justification, objectives, results, and conclusions.   | 10 | 8 | 6 | 4 | 2 |
| 2. Introduction provides sufficient justification, background, and rationale for the research.  | 10 | 8 | 6 | 4 | 2 |
| 3. Rate how well the speaker explained the objectives of the research, methods and techniques used; how well were transitions between sections delivered. | 10 | 8 | 6 | 4 | 2 |
| 4. Rate the scientific merit, originality, and independence of the research.  | 10 | 8 | 6 | 4 | 2 |
| 5. Rate how well the conclusions summarized the presentation and directed attention to the main points  | 10 | 8 | 6 | 4 | 2 |

**Delivery:**

- |   |    |   |   |   |   |
|---|----|---|---|---|---|
| 6. Rate the quality and clarity of the visual aids.   | 10 | 8 | 6 | 4 | 2 |
| 7. Rate the clarity of the presentation of ideas and concepts.                                  | 10 | 8 | 6 | 4 | 2 |
| 8. Rate time management and the ability of the presenter to answer questions from the audience. | 10 | 8 | 6 | 4 | 2 |

Total Score \_\_\_\_\_

**Additional comments (optional):** \_\_\_\_\_

\_\_\_\_\_

Reviewer Name: \_\_\_\_\_

Date: \_\_\_\_\_

# WISCONSIN SECTION AWRA 2016 BEST STUDENT POSTER AWARD REVIEW FORM

Poster Session,

Author(s):

Poster Title:

Circle the number that corresponds with your evaluation of the presenter's performance relative to each component below. Use the following scale:

Excellent=10 pts; Good=8 pts; Satisfactory=6 pts; Fair=4 pts; or Unsatisfactory=2 pts

## Presentation

- |  |    |   |   |   |   |
|--|----|---|---|---|---|
| 1. <b>Overall Presentation:</b> poster commands attention, communicates effectively; author answers questions in a professional and knowledgeable manner.  | 10 | 8 | 6 | 4 | 2 |
| 2. <b>Layout and Readability:</b> text and illustrations are legible from 4 ft & well-spaced; title accurately describes the research, legible from 10 ft. | 10 | 8 | 6 | 4 | 2 |

## Content

- |   |    |   |   |   |   |
|---|----|---|---|---|---|
| 3. <b>Scientific merit and originality:</b> research describes a new technique, instrument, or idea; provides a contribution to scientific knowledge. | 10 | 8 | 6 | 4 | 2 |
| 4. <b>Abstract</b> provides an accurate synopsis of justification, objectives, results and conclusions.   | 10 | 8 | 6 | 4 | 2 |
| 5. <b>Body:</b>   |    |   |   |   |   |
| 5a. Introduction provides good justification;   | 10 | 8 | 6 | 4 | 2 |
| 5b. Objectives are clearly stated and valid;  | 10 | 8 | 6 | 4 | 2 |
| 5c. Materials and methods are clear enough to relate results to conclusions; results are presented appropriately.                                     | 10 | 8 | 6 | 4 | 2 |
| 6. <b>Conclusions</b> clearly summarize the research and direct attention to the main points.   | 10 | 8 | 6 | 4 | 2 |

Total Score \_\_\_\_\_

**Additional comments**

(optional): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Reviewer Name: \_\_\_\_\_

Date: \_\_\_\_\_