



## Wisconsin ATSSA Chapter Meeting Agenda

**Thursday, Jan. 23, 2025**

**11 a.m. CT**

Luxe Golf Bays  
7065 S Ballpark Dr  
Franklin, WI 53132

**Chapter President:** Tim Lampman

**Staff Liaison:** Maddie O'Rourke

### **Agenda**

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|-------|---|-----------------|
| I.    | Call to Order   | Tim Lampman     |
| a.    | Welcome Attendees and Self-Introductions  |                 |
| b.    | Determination of a Quorum   |                 |
| c.    | <b>Anti-Trust Guidelines Statement</b> – "ATSSA operates under a policy of strict compliance with federal and state antitrust laws. Violations of those laws can pose serious consequences for ATSSA and its officers, directors, staff, and members. Participants shall not engage in any conversations about prices, price fixing, quantity control, or any other topics that would be considered anti-competitive in nature under federal and state antitrust laws." |                 |
| II.   | Treasurer's Report  | Bess Crowley    |
| III.  | ITS Update  | Eric Perry      |
| IV.   | ATSSA Update  | Maddie O'Rourke |
| V.    | Board Elections   | Tim Lampman     |
| VI.   | Work Zone Awareness Week  | Tim Lampman     |
| VII.  | Industry Updates/Open Discussion  | All             |
| VIII. | Date and Location of Next Meeting   | All             |
| IX.   | Adjourn Meeting   | Tim Lampman     |

The meeting summary will be posted on the [Wisconsin chapter](#) section of the ATSSA website.