

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

44 East Mifflin Street, Suite 605A, Madison, Wisconsin 53703

Phone: (608) 250-4685

2014-2015 Officers

President

LAWRENCE WILLKOM
(715) 723-5804
Chippewa County

Vice President

JOHN H. TRAMBURG
(920) 484-3534
Columbia County

Secretary

William Goehring
(920) 994-4749
Sheboygan County

Treasurer

LINDA SINKULA
(920) 388-3251
Kewaunee County

Executive Director
ALICE O'CONNOR

Direct(608) 250-4685
aoc@constituencyservices.org

Friday, May 15, 2015

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION
10:30 A.M. – 1:00 P.M. (WORKING LUNCH)

MEETING WILL BE HELD AT:
Constituency Services/WCUTA office

44 East Mifflin Suite 605

Parking Instructions provided below

CALL IN INSTRUCTIONS:

Conference Dial-in Number: (712) 432-0460

Participant Access Code: 115141#

(Be sure to hit # key after you enter the number, this will take you into the conference call)

If you are having trouble connecting, please call my assistant Anne Spires at 608-250-4685, so she can assist you.

- Call to Order - Larry Wilkom
- Roll Call- Larry Wilkom
- Approval of Minutes of February 7, 2015 (**Attached**)
- President's Report – Larry Wilkom
 - Appoint Nomination Committee for 2016 officers per by laws
 - Appoint Audit commit per by laws
- Treasurer's report - Supervisor Linda Sinkula
 - Balance Sheet
- Report of Executive Budget –Executive Director – Alice O'Connor
 - State of Budget
- SPEAKER: TBA
- Next Board Meeting Date
 - Adjourn

***Note: Sandwiches will be delivered at noon for a working lunch.**

***Note: Call Alice if you get lost 608-225-9391.**

Member Counties

ASHLAND
BUFFALO
CHIPPEWA
COLUMBIA
DOUGLAS
DUNN
GRANT
JEFFERSON
KENOSHA
KEWAUNEE
LA CROSSE
MANITOWOC
MARATHON
MARINETTE
OZAUKEE
ROCK
SHEBOYGAN
VERNON
WASHINGTON