

**2015-2016 Officers**

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**Member Counties**

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

**August 19, 2016 Board Agenda**

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

**CALL IN INSTRUCTIONS: *NOTE: I WILL BE SENDING A CALL IN NUMBER. It has changed***

- Call to Order - Larry Wilkom
- Roll Call- Larry Wilkom
- Approval of Minutes of May 6, 2016(**Attached**)
- President’s Report – Larry Wilkom
- Treasurer’s Report - Supervisor Linda Sinkula
- Executive Director Report – Alice O’Connor
- WCA REPORT –Dan Bahr
- 11:00 am Confirmed: Speaker: Erv Selk, President, Coalition for Wisconsin Environmental Stewardship (CWEST) who will discuss the health effects of wind. NOTE: Fond du Lac and Brown County have recently passed resolution the calling for more information on the health affects of wind.
- Speaker: Harriah Hutkowski, Rep.Jeremy thiesfelt staff to discuss update on Dept of Revenue wind formula
- Next Board Meeting Date
- Adjourn

**Directions**

44 East Mifflin Street (also known as the old AT&T building) is located on the Capitol Square at the intersection of Mifflin Street, Pickney Street and Webster Street, directly across the street from the Madison Children’s Museum. Our parking ramp is located on the side of the building but a one way street toward the capitol square means you must enter it from the outside loop on the square or go around the block.

Bring your parking sticker to be validated. You will need your ticket to get out of the ramp. Park in the visitor slots. The ramp has no elevator to the building.

Enter the building from the back and press 6 to come to our floor. Or you can also enter from the main lobby on the square.

**To enter the ramp: Dayton/Pinckney Parking Ramp,  
21 E. Dayton Street From Milwaukee**

*I-94 W toward Madison*

*Take WI-30 W toward Madison*

*Exit for US-151 S/US-151 N/E Washington Avenue Follow US-151  
S/E. Washington Avenue*

*Turn Right onto N. Webster Street; Turn Left onto E. Dayton Street;  
Parking Ramp is on the Left.*

**From Janesville/Beloit**

*I-90 W/I-39 N toward Madison*

*Take Exit 142A on the left for US-12 W/Us-18 W/W Beltline Hwy*

*Take Exit 263 for John Nolen Drive*

*Follow signs for US-151/S Blair Street*

*Turn left onto E. Washington Avenue/US-151*

*Turn Right onto N. Webster Street; Turn Left onto E.  
Dayton Street; Parking Ramp is on the Left.*

**Take elevator to 6<sup>th</sup> floor Room 603**