

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

Two East Mifflin Street, Suite 600, Madison, Wisconsin 53703
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Officers

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Executive Director
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Member Counties

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AGENDA APRIL 3, 2009

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION
10:30 A.M. – 1:30 P.M. (WORKING LUNCH)
Conference Rooms C and D

**Address: 2 East Mifflin Street, Suite 600
Madison, WI 53703**

CALL IN INSTRUCTIONS:

Dial Access Code: 1-866-266-3378
Enter Conf ID: 3394880103
Enter participant password: 040309 and Record Name
Join the meeting

1. Call to Order
 2. Roll Call
 3. Approval of Minutes of November 14, 2008 (**Attachment**)
 4. President's report- John Tramburg
 - New Contract
 - Need Audit Committee
 - Need Nominating Committee
 - Updated Contract with DeWitt Ross & Stevens
 - Nominating Committee Appointments
 - Audit Committee Appointments
 5. Treasurer's Report – Linda Sinkula
 - Treasurer's Report (**Handout**)
 6. Report of Executive Director – Alice O'Connor
 - Budget bill
 - Separate legislation
 - Public Service Commission (PSC) Report (Monica)
 7. **SPECIAL GUESTS: Legislative Speakers**
 8. **11:30** – Kevin Brady, Committee Clerk for Commerce, Utilities, Energy, and Rail Committee chaired by Senator Jeff Plale
- Lunch Delivered - 11:45***
9. Old Business
 10. New Business
 11. Next Meeting – date and location
 12. Adjourn

*Note: Sandwiches will be delivered at 11:45 a.m. for a working lunch.