

PLEASE BRING THESE MATERIALS WITH YOU TO THE MEETING

**Wisconsin Utility Tax Association
Annual Meeting
11:am
Wednesday, April 21, 2010
Esquire Club - Madison
1025 North Sherman
Tel: 608-249-0193**

Directions: From Hwy 151 / East Washington Avenue
Exit onto Aberg. Proceed west to 3rd stop-n-go light
Turn left onto Sherman
Esquire is about two blocks on the left.

Call to Order

Introductions

Annual Reports –

- Membership (included in financial summary)
New member 2010. Village of Germantown
- Financial Status Summary – April 1, 2009 through March 31, 2010 (on reverse)

Legislative Update. Lobbyist Jolene Plautz

- a) Status of PSC re windpower rules
- b) Registered in opposition to AB 649 and SB 450 the "Green Jobs, Global Warming Bills" .
- c) Registered in favor of LRB 4309 regarding the waste storage fund.
- d) Have asked legislators for several amendments related to dry-cast storage, additional utility shared revenue payments and support of running coal fired plants.

Discussion / Business:

- a) Wisconsin Generation Construction Report. As of February 18, 2010
- b) Proposed Windpower in Wisconsin Report. As of July 21, 2009
- c) Annual Review of Agreement with and compensation:
 - Lobbyist Jolene Plautz. 2009-19 rate of \$2,100 per month plus expenses
 - Administrative Assistant Marge Pearce 2009-10 rate of \$400. per month plus expenses
- d) 'Thank you' retiring member Jean Murphy, Town Beloit.
- e) Election of nine members to the Board of Directors. Current:

Robert Oium – City of Alma, Buffalo County	Mike Pollocoff – Village of Pleasant Prairie, Kenosha County
Lee Engelbrecht – Town of Two Creeks, Manitowoc County	Jean Murphy – Town of Beloit, Rock County
Ken Paplham – Town of Carlton, Kewaunee County	Richard Gimler – Town of Watertown, Jefferson County
Greg Torres – Jefferson County	Arlin Monfils – Town of Lincoln, Kewaunee County
Jan DeKeyser – Town of Neenah, Winnebago County	

Member Reports, Comments, etc.

Next Annual Meeting April 20, 2011

Adjournment.

Board of Directors Meeting immediately following for the purpose of electing Chair, Vice-Chair and Secretary-Treasurer